

***Minutes for the regular meeting of the Ransom District Library Board of Trustees  
April 16th, 2024***

Meeting called to order by President Asselmeier at 7:03 p.m.

**Members Present**

Asselmeier, Burt, Gelbaugh, Harter, Keeney, Klade, Parsons  
Director Gross, Assistant Director Marsh  
Public: None

**Special Agenda Items**

- None

**Consent Agenda**

- Minutes of the March 19, 2024 Regular Meeting of the Ransom Library Board:  
A motion was made (Klade/Harter) to approve minutes with the following correction:  
**Committee Report-Endowment Fund: Discussion on possibly moving previously donated money to the Endowment Fund.** The Board voted unanimously to pass the motion.

**Financial Report**

- At the end of 9 months, the Library has received 102% of its budgeted income for the fiscal year, and has spent 66% of its budgeted expenditures.

**President's Report**

- None

**Director's Report**

- The Library donated 150 books to the Book Vending Machine at Gilkey Elementary.
- The Library's general liability has been renewed with MMRMA.
- On April 8, the Library distributed approximately 1,000 solar eclipse glasses and hosted approximately 250 people at an Eclipse Watch Party.
- Total Property Management will be working on finishing up landscaping on the Bridge Street side of the property.

**Assistant's Report**

- As part of Reading Month, Youth Services provided many in-person readings at the schools as well as several Spring Break programs.
- Approximately 180 people attended the Magician program on April Fools Day.

**Committee Reports**

- Budget (Gelbaugh) - Will need to meet within the next month.
- Building and Grounds (Dahlquist) - Wainscoting project in the Hill Room is in progress.
- Endowment (Klade) - did not meet.

- Human Resources (Parsons) - did not meet.
- Policy (Harter) - did not meet.
- Public Relations (Burt) - did not meet.

#### **Trustee Comments**

- None

#### **Comments from the Public**

- None

#### **Continued Business**

- Credit Card Use Policy - A motion was made (Parsons/Klade) to accept the Credit Card Policy - 2nd Reading as presented. The Board voted unanimously to pass the motion.

#### **New Business**

- August Ballot Language - A motion was made (Keeney/Gelbaugh) to accept the Library Millage Renewal Proposal Ballot Language as present. The Board voted as follows:
  - Ayes: Asselmeier, Burt, Gelbaugh, Harter, Keeney, Klade, Parsons
  - Nays: None

Next Meeting: May 21, 2024

Meeting was adjourned at 7:32 pm (Keeney/Harter).

Respectfully submitted,  
Kelly Burt  
Board Trustee