

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

At

Meeting called to order by President Asselmeier at 7:01 p.m.

Members Present

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

Special Agenda Items

- None

Consent Agenda

- Minutes of the June 18, 2024 Annual Truth in Taxation Meeting of the Ransom Library Board: A motion was made (Dahlquist/Klade) to approve minutes as presented. The Board voted unanimously to pass the motion.
- Minutes of the June 18, 2024 Regular Meeting of the Ransom Library Board: A motion was made (Keeney/Dahlquist) to approve minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 11 months, the Library has received 109% (over 100% is due to investments) of its budgeted income for the fiscal year, and has spent 92% of its budgeted expenditures.

President's Report

- Asselmeier appreciates that the Board has asked for millage renewal in perpetuity. This will allow for continued important community programming. There has been mostly positive feedback to the millage renewal in the community.

Director's Report

- The L-4029 Form has been sent to the appropriate city and county offices.
- A big thank you goes out to the people who made a \$3,000 donation to the Library.
- Huntington Bank has approved organizational credit cards for the Library.
- The Library has hired a new part-time evening clerk.

Assistant's Report

- The Youth Summer Reading Program is going well and the children love having the passports.
- The Foam Party and the Peter and the Wolf Performance were well attended.
- The Alligator Program (Critchlow Alligator Sanctuary) was standing room only.
- Recent programs include the Fresh Food Fairy and Tom Long's Rock Program.

Committee Reports

- Budget (Gelbaugh) - did not meet.
- Building and Grounds (Dahlquist) - did not meet.
- Endowment (Klade) - did not meet.
- Human Resources (Parsons) - did not meet.
- Policy (Harter) - did not meet.
- Public Relations (Burt) - Union Enterprise will publish an interview with Joe this week regarding the upcoming Millage Renewal.

Trustee Comments

- The Summer Celebration will be Friday 8/9/24 at 6:00.

Comments from the Public

- None

Continued Business

- None

New Business

- None

Next Meeting: August 20, 2024

Meeting was adjourned at 7:30 pm (Keeney/Dahlquist).

Respectfully submitted,
Kelly Burt
Board Trustee