

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
August 20th, 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 July 18th, 2024 Regular Meeting of the Ransom Library Board:
A motion was made (Keeney/Harter) to approve the minutes with the Meeting Date
Corrected from June 18th to July 16th. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 1 month, the Library has received 1% of its budgeted income for the fiscal year, and has spent 4% of its budgeted expenditures.

President's Report

- Asselmeier stated that he is proud to be part of this Board that helped to get the Millage passed in perpetuity.

Director's Report

- Changes in Michigan Labor Laws: Part-time workers will accrue one hour of paid sick leave for every thirty hours worked; full-time workers will be offered 72 hours of paid sick leave (currently set at 48 hours).
- The Library has received its new credit cards from Huntington Bank.
- Over 250 people attended the Summer Celebration. The Friends of the Library funded the event and also handed out free ice cream.
- The Library is researching an alternative to agverso.com for its catalog search engine.

Assistant's Report

- Summer Reading Program: 599 children registered; 68% completed the required reading.
- There will be a preschool Yoga program monthly during the winter.
- The Friends of the Library donated \$500 to the Children's Room for new toys and other necessities.

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 published a nice article about the Summer Celebration as well as the passage of the Millage.

Trustee Comments

- Thank you to the 'Yes' Committee for all of their hard work!

Comments from the Public

- None

Continued Business

- None

New Business

- EV Charging Stations: The Board discussed the possibility of installing EV Charging Stations at some point in the future, when the need arises in our community. Cost of installing and energy usage will need to be considered.

Next Meeting: September 17, 2024

Meeting was adjourned at 7:41 pm (Keeney/Harter).

Respectfully submitted,
Kelly Burt
Board Trustee