

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
September 17th, 2024***

Meeting called to order by Vice-President Harter at 7:12 p.m.

Members Present

Burt, Dahlquist, Gelbaugh, Harter, 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 (Gelbaugh/Dahlquist) to approve the minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 2 months, the Library has received 16% of its budgeted income for the fiscal year, and has spent 15% of its budgeted expenditures.

President's Report

- None

Director's Report

- The Library is increasing its support of the Plainwell Middle School's Book and a Bonus reading incentive program this school year.
- The Library has begun a trial run of Apollo by Biblionix as a potential replacement for Verso.
- Two new weekend clerks have been hired.
- The Library has received \$3,500 in grants from SMLC and has been earmarked for the Design Lab.

Assistant's Report

- September is a quiet month now that school is back in session.

Committee Reports

- Budget (Gelbaugh) - did not meet.
- Building and Grounds (Dahlquist) - Painters are touching up walls; a sprinkler head needs replacing.
- Endowment (Klade) - did not meet.
- Human Resources (Parsons) - did not meet.
- Policy (Harter) - see New Business.

- Public Relations (Burt) - did not meet.

Trustee Comments

- None

Comments from the Public

- None

Continued Business

- None

New Business

- Copying, Printing, Fax Policy - 1st Reading: The plan is to remove the prices from the policy and just list them on the website where they are more easily maintained.

Next Meeting: October 15, 2024

Meeting was adjourned at 7:38 pm (Dahlquist/Parsons).

Respectfully submitted,
Kelly Burt
Board Trustee