

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
July 15th, 2025***

Meeting called to order by President Asselmeier at 7:00 p.m.

Members Present

Asselmeier, Burt, Harter, Keeney, Klade, Parsons
Asst. Director Marsh
Public: None

Special Agenda Items

- None

Consent Agenda

- Minutes of the June 17th, 2025 Regular Meeting of the Ransom Library Board:
A motion was made (Parsons/Keeney) to approve the minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 12 months, the Library has received 103% of its budgeted income for the fiscal year, and has spent 89% of its budgeted expenditures.

President's Report

- None

Director's Report

- The Library has been distributing "hygiene packets" to those who ask.
- The Library has purchased a new Poster Printer for the media lab. This will allow staff to produce large-sized promotional materials. Once guidelines have been established, patrons will be able to use it as well.
- Gross has attended training for the administration of the new MERS plan.
- The Library is working on a Semiquincentennial project to mark the 250th U.S. birthday.

Assistant's Report

- Summer Reading Program - 674 children have signed up. So far, 264 children have completed at least five books (39% completion).
- The Critchlow Alligator Sanctuary program today brought in approximately 235 people.

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) - the Summer Celebration will be in the Union Enterprise.

Trustee Comments

- None

Comments from the Public

- None

Continued Business

- None

New Business

- None

Next Meeting: August 19, 2025

Meeting was adjourned at 7:23 pm (Parsons/Keeney).

Respectfully submitted,
Kelly Burt
Board Trustee