

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
August 19th, 2025***

Meeting called to order by President Asselmeier at 7:02 p.m.

Members Present

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

Special Agenda Items

- None

Consent Agenda

- Minutes of the July 15th, 2025 Regular Meeting of the Ransom Library Board:
A motion was made (Keeney/Parsons) to approve the minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 1 month, the Library has received 3% of its budgeted income for the fiscal year, and has spent 10% of its budgeted expenditures.

President's Report

- None

Director's Report

- Reciprocal digital borrowing between the other Michigan digital libraries began in July.
- One of the Library's four General Fund CD's has been renewed.
- One clerk has moved on to post high school graduation plans and two new clerks have been hired. Good luck and Welcome!
- The annual Summer Celebration took place on August 8th with around 250 people in attendance. Thank you to the Friends of the Library for sponsoring the event!

Assistant's Report

- None

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 was in the Union Enterprise.

Trustee Comments

- None

Comments from the Public

- None

Continued Business

- None

New Business

- None

Next Meeting: September 16, 2025

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

Respectfully submitted,
Kelly Burt
Board Trustee