

***Minutes for the Regular Meeting of the Ransom District Library Board of Trustees
June 16, 2026***

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

Members Present

Asselmeier, Burt, Dahlquist, Gelbaugh, Harter, Keeney, Parsons
Director Gross, Asst. Director Marsh
Public: None

Special Agenda Items

- Asselmeier asked to modify the Agenda for June 16, 2026:
 - The 2nd Reading of the 2026-2026 Operating Budget should be moved to “Continued Business”.
 - Reviewing L4029 should be added to “New Business”.
 - The Board voted unanimously to modify the agenda.

Consent Agenda

- Minutes of the May 19, 2026 Regular Meeting of the Ransom Library Board:
A motion was made to approve the minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 11 months, the Library has received 101% of its budgeted income for the fiscal year, and has spent 87% of its budgeted expenditures.

President’s Report

- None

Director’s Report

- The Library received a Headlee Rollback again this year.
- On the evening of Memorial Day, someone vandalised the light at the base of the flag pole and has since been fixed.
- The Library is getting an estimate to replace the batteries in the emergency exit lighting.
- In keeping with the Library’s IT replacement timeline, three computers were purchased for different departments.
- The Color Run on June 6th had 500 people signed up. The weather was beautiful and a good time was had by all!

Assistant’s Report

- The Summer Reading program’s sign up began on June 5th and many people signed up during the Color Run event.
- Marsh visited with 1,200 children from the elementary schools to present the Summer Reading Program and 600 are already registered.

- The Michigan Geological Survey brought fossils and talked about paleontology. There have been 192 participants in the Dino scavenger hunt so far.
- The Science Heroes did a presentation on the Toilet Tornado and the Hydro-Cannon.
- Ben Jammin' from Vicksburg performed original and classic songs for the young ones.

Committee Reports

- Budget (Gelbaugh) - Reviewed the Final Budget for 2026-2027.
- 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 Union Enterprise covered the Summer Reading Program.

Trustee Comments

- None

Comments from the Public

- None

Continued Business

- 2nd Reading of the 2026-2027 Operating Budget: A motion was made (Harter/Parsons) to accept the 2026-2027 Operating Budget as presented. The Board voted unanimously to pass the motion.

New Business

- Health Insurance Percentage: A motion was made (Harter/Dahlquist) allowing the Library to pay 90% of DeMorrow's Health Insurance Premium.
- L4029: A motion was made (Keeney/Harter) to accept the L4029 Document as presented. The Board voted unanimously to pass the motion.

Next Meeting: July 21, 2026

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

Respectfully submitted,
Kelly Burt
Board Trustee