

***Minutes for the Regular Meeting of the Ransom District Library Board of Trustees
July 21, 2026***

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

Members Present

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

Special Agenda Items

- None

Consent Agenda

- Minutes of the June 16, 2026 Special Meeting for Truth In Taxation. A motion was made (Klade/Parsons) to approve the minutes as presented. The Board voted unanimously to pass the motion.
- Minutes of the June 16, 2026 Regular Meeting of the Ransom Library Board:
A motion was made (Parsons/Dahlquist) 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 102% of its budgeted income for the fiscal year, and has spent 95% of its budgeted expenditures.

President's Report

- None

Director's Report

- The Library has launched a Library of Things. Patrons will be able to check out items such as musical instruments, yard games, and crutches.
- The Library has a CD maturing in late July and Gross will be meeting with the bank to discuss rates for reinvestment.
- The Library received a quote of \$20,000 to replace the batteries in the emergency egress lights. Alternatives are being explored.
- A new shed has been purchased and the old one has been removed.
- The annual Summer Celebration will be held on August 7th, featuring Mexicuba and many fun activities and food trucks. The Friends of the Library will be distributing free ice cream.

Assistant's Report

- The Summer Reading program had 722 children sign up!
- The June programming (34 programs) had a draw of approximately 1,500 people!

Committee Reports

- Budget (Gelbaugh) - did not meet.
- Building and Grounds (Dahlquist) - getting quotes for a generator.
- Endowment (Klade) - did not meet.
- Human Resources (Parsons) - did not meet.
- Policy (Harter) - did not meet.
- Public Relations (Burt) - did not meet.

Trustee Comments

- None

Comments from the Public

- None

Continued Business

- None

New Business

- Internet Filtering at the Library: The E-rate program requires the Library to filter adult-content web sites since minors may be in the same area as adults who are using computers.
- August Board Meeting: It has been requested to move the August Board Meeting from the 3rd Tuesday to the Fourth Tuesday.

Next Meeting: August 25, 2026

Meeting was adjourned (Dahlquist/Klade) at 7:28 pm.

Respectfully submitted,
Kelly Burt
Board Trustee