

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
January 16th, 2024***

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

Members Present

Asselmeier, Burt, Dahlquist, Gelbaugh, Harter, Keeney, Klade, Parsons
Director Gross
Public: none

Special Agenda Items

- None

Consent Agenda

- Minutes of the December 12, 2023 Regular Meeting of the Ransom Library Board:
A motion was made (Dahlquist/Klade) to approve minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 6 months, the Library has received 22% of its budgeted income for the fiscal year, and has spent 44% of its budgeted expenditures.

President's Report

- None

Director's Report

- The Library's Annual Audit has been filed with the State.
- The Library is giving out free radon tests (provided by the County Health Dept) during the month of January.
- The Library's Annual Report has been submitted to the Library of Michigan.
- The Yes Committee will begin meeting in February.

Assistant's Report

- Youth Services held programs every day during winter break.

Committee Reports

- Budget (Gelbaugh) - will be scheduling a mid-year budget review.
- 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) - did not meet.

Trustee Comments

- Klade - Happy New Year!

Comments from the Public

- None

Continued Business

- None

New Business

- None

Next Meeting: February 19, 2024

Meeting was adjourned at 7:32 pm (Klade/Harter).

Respectfully submitted,
Kelly Burt
Board Trustee

**Board of Trustees Meeting
January 16, 2024**

Director's Report

Financial

- At the end of 6 months, we have received 22% of our budgeted income, and we have spent 44% of our budgeted expenditures.

Administrative

- The Library's Annual Audit has been filed with the State.
- In partnership with the Allegan County Health Department, the Library is giving out free home radon tests upon request during the month of January.
- The Library's Annual Disclosure for our municipal bond has been finalized for 2023.
- One more Annual—the Library's Annual Report has been completed and submitted to the Library of Michigan. Submission of the completed Annual Report is one of the main conditions for receiving State Aid payments.
- A meeting of the officers of the Yes Committee for the Library's Millage Renewal campaign is scheduled for February 13 at 2:30pm at the home of Committee President, Jan Ragainis.
- The Library was closed due to inclement weather from Friday afternoon, January 12 at 1:00pm through Sunday, January 14.
- Ransom Library Head of Youth Services, Erin Marsh, served up some excellent programs for the community during the Plainwell Community Schools holiday break.