

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
February 20th, 2024***

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

Members Present

Asselmeier, Burt, Dahlquist, Gelbaugh, Harter, Keeney, Parsons
Director Gross, Assistant Director Marsh
Public: John Spencer

Special Agenda Items

- John Spencer, District Manager for Rep. Matt Hall - here to remind us that Representative Hall's office is a resource if the Library or any other constituents have issues that need to be addressed.

Consent Agenda

- Minutes of the January 16, 2024 Regular Meeting of the Ransom Library Board:
A motion was made (Parsons/Keeney) to approve minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 7 months, the Library has received 52% of its budgeted income for the fiscal year, and has spent 53% of its budgeted expenditures.

President's Report

- None

Director's Report

- A vent has been installed in the Design Lab which will allow for safe engraving.
- Marsh purchased 150 books for the Gilkey Elementary Book Vending Machine
- Gross is working on obtaining an Organization Credit Card through Huntington Bank for the Library; more details next month.
- The Library has put on several well attended programs, including an author visit by Bonnie Jo Campbell, the kick-off to the Winter Concert Series, and an Escape Room.
- Former Library Director Jan Park passed away on January 19th.

Assistant's Report

- Dr Seuss Night will be held on March 5th.

Committee Reports

- Budget (Gelbaugh) - met; the Budget needed only minor adjustments and next year's budget was discussed.

- Building and Grounds (Dahlquist) - New Security Cameras will be installed (see below); planning to install wainscoting on one wall in the Hill room; annual paint touch ups will be scheduled.
- Endowment (Klade) - did not meet.
- Human Resources (Parsons) - looking into a seminar that potentially Joe can attend.
- Policy (Harter) - did not meet.
- Public Relations (Burt) - The Bonnie Jo Campbell visit and The Parti-Gras was mentioned in the Union Enterprise.

Trustee Comments

- Parsons - Feels Greta Burchfield would be proud of this Library.

Comments from the Public

- None

Continued Business

- None

New Business

- Security Cameras: After discussing two estimates, a motion was made (Keeney/Harter) that the estimate to replace the security system for \$14,054,32 be approved. The Board voted unanimously to pass the motion.

Next Meeting: March 19, 2024

Meeting was adjourned at 8:00 pm (Keeney/Dahlquist).

Respectfully submitted,
Kelly Burt
Board Trustee