Minutes of the Freeman Public Library Board of Trustees
April 30, 2024

Ashley Holzwarth called the meeting to order. Present were: Elizabeth Waltner, Laverne Graber, Ruth Buchmann, and LeAnn Kaufman

Laverne made a motion to accept the Minutes of the March Meeting. Ruth seconded the motion. Motion carried.

The following Treasurer's Report was approved by Ruth, seconded by Laverne, and carried.

	April 2024 Treasurer's Report	
	Merchants Fines Account	$11,545.84
Deposits		
	Fines	$26.69
	Postage	$35.07
	Copies	$134.15
	Book Sales	$10.00
	Earbuds	$0.00
	Cleaned Discs	$0.00
	Non-resident user fee	$10.00
	Gifts	$0.00
	Checks written to Library that should have been Friends	$335.00
	Total income	$550.91
Disbursements		
	Dollar General (batteries, Kraft paper)	$9.46
	Friends of the Library(checks to library that should have been theirs)	$335.00
	Marcellas Mexican Kitchen (Staff Meal)	$58.81
	Amazon (Book Club books)	$12.72
		$415.99
	Balance	$11,680.76
	General Budget	
Telephone		$126.92
Electrical		$549.28
Annual Dues		
Publishing		
	Second Century Printing	$55.00
Repairs		
Supplies		
	Century Business	$73.18

Travel and Conference		
Misc.		
	Appeara	$64.76
	Heiman Fire Equipment	$16.50
Subscriptions		
	Magazine subscription service	$408.74
Computer Software		
Books		
	Amazon	$482.18
	Barnes and Noble	$60.76

Becky McCune has agreed to be a Board member.

LeAnn asked the Board if the Library could be closed for 1 day to rearrange the shelves. The Juvenile and Adult Fiction are getting pretty tight.

Ruth made a motion to close the library on a day that would least impact the community to rearrange the shelves with lunch being provided through the Fines account. Laverne seconded the motion. Motion carried.

Laverne made a motion to accept the Emergency Policy as presented. Ruth seconded the motion. Motion carried.

The next meeting was set for Tuesday, May 21, at 5:30.

Laverne made a motion to adjourn the meeting. Ruth seconded the motion. Motion carried

Meeting adjourned.

Respectfully submitted,

LeAnn Kaufman
Library Director