Minutes of the Freeman Public Library Board of Trustees
February 27, 2024

Nikki called the meeting to order. Present were: Elizabeth Waltner, Ashley Holzworth, Laverne Graber, and LeAnn Kaufman.

Elizabeth made a motion to accept the Minutes of the January Meeting. Ashley seconded the motion. Motion passed.

The following Treasurer's Report was approved by Ashley, seconded by Elizabeth, and carried.

February 2024 Treasurer's Report

	Merchants Fines Account	$11,268.94
Deposits		
	Fines	$13.50
	Postage	$26.05
	Copies	$113.05
	Book Sales	$25.00
	Earbuds	$0.00
	Cleaned Discs	$1.50
	Non-resident user fee	$80.00
	Gifts	$15.00
	Checks from Friends of the Library member drive made out to the Library	$425.00
	Total income	$699.10
Disbursements		
	CLSP (SRP)	$14.42
	Amazon (Kindle books)	$50.94
	Friends of the library (checks made out to Library instead of Friends)	$425.00
		$490.36
	Balance	$11,477.68

General Budget

Telephone		$132.52
Electrical		$912.73
Annual Dues		
Publishing		
	Second Century Printing	$86.25
Repairs		
	Valley Electric (LED lights $699 over grant)	$7,351.34
Supplies		
	Century Business	$83.97
	Amazon (tags for puzzle bags)	$19.98
Travel and Conference		
Misc.		

	Appeara	$64.76
Subscriptions		
Computer Software		
Books		
	Amazon	$337.94
	Barnes and Noble	$74.36

The Board welcomed new trustee, Laverne Graber.

The Board is still in need of 1 trustee, please submit the name of someone who lives in Freeman.

LeAnn asked if the Library could be closed on Easter Saturday as well as Good Friday.

Elizabeth motioned that if a weekend holiday is observed on Friday, the library will be closed on Saturday unpaid. Ashley seconded the motion. Motion carried.

Crystal is requesting paid travel leave for Library Institute June 2-8 in Aberdeen. LeAnn also made 2 travel requests. One for ARSL conference September 10-14. And SDLA State Conference September 24-28.

Ashley made a motion to approve all three requests for travel in 2024. Elizabeth seconded the motion. Motion carried.

Laverne made a motion to let the staff go out for a meal in recognition of National Library Week April 8-13. Elizabeth seconded the motion. Motion carried.

The next meeting is scheduled for March 26 at 5:30 pm.

Ashley made a motion to adjourn the meeting. Elizabeth seconded the motion. Motion carried.

Respectfully submitted,

LeAnn Kaufman
Library Director