Minutes of the Freeman Public Library Board of Trustees
January 23, 2024

Dennis called the meeting to order. Present were: Ruth Buchmann, Nikki Tietje, Ashley Holzworth, Elizabeth Waltner, and LeAnn Kaufman.

Nikki made a motion to accept the November Minutes. Ashley seconded the motion. Motion carried.

Elizabeth made a motion to accept the following Treasurer's report. Ruth seconded the motion. Motion carried.

January 2024 Treasurer's Report

	Merchants Fines Account	$11,241.78
Deposits		
	Fines	$67.39
	Postage	$13.29
	Copies	$184.40
	Book Sales	$26.50
	Earbuds	$0.00
	Cleaned Discs	$0.00
	Non-resident user fee	$150.00
	Gifts	$0.00
	Total income	$441.58
Disbursements		
	Jamboree (paper towels, soap, kleenex)	$13.93
	Crystal Gering Nelson (SRP supplies)	$52.91
	Amazon (Puzzle Bags)	$45.98
	FCDC (Freeman Bucks)	$220.00
	Tockify (online calendar)	$81.60
	Total disbursements	$414.42
	Balance	$11,268.94

	General Budget	Dec	Jan
Telephone		$129.19	$132.01
Electrical		$478.53	$611.57
Annual Dues			
Publishing			
	Second Century Printing	$85.00	$73.75
Repairs	Menards (air filters)	$81.32	
Supplies			
	Century Business	$104.38	$80.39
	Amazon (paper, laminate refill, coconut oil, legal pads, labels and misc.)	$437.88	$118.00

	iPrint Technologies (Toner)	$540.00	
	Amazon (item retuned)		-$7.00
Travel and Conference			
Misc.			
	Appeara	$64.76	$64.76
Subscriptions			
	Book Systems (library Software)	$1,190.00	
	Faronics (Deep Freeze 5 yr subscription)	$212.80	
	OverDrive		$600.00
Videos			
	Amazon	$174.09	-$24.96
Computer Software			
	Miller Consulting (Webroot)	$520.00	
Books			
	Amazon	$727.19	$462.10
	Barnes and Noble		$44.77

Ruth made a motion to nominate Nikki Tietje as President. Elizabeth seconded the motion. Motion carried.

Ruth made a motion to nominate Ashley as Vice President. Elizabeth seconded the motion. Motion carried.

The Trustees presented the following list of potential Trustees.

Dustin Randall
Kelsey Pidde
Candace Dockter
Randall Koehler
Doug Uecker
Gregg Uecker
Nathan Walter
Lavern Graber
Rebecca Hofer

The Board reviewed the 2023 annual report.

LeAnn gave a quick stats recap of 2023.

LeAnn reported that the lights are installed and everything is looking good.

The next meeting is set for Tuesday, February 27 at 5:30 pm

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

Respectfully submitted

LeAnn Kaufman
Library Director