Minutes of the Freeman Library Board of Trustees
July 23, 2024

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

Minutes of the June Meeting were approved by Ruth, seconded by Elizabeth, and carried.

The following treasurer's report was approved by Laverne, seconded by Ruth, and carried.

July 2024 Treasurer's Report

	Merchants Fines Account	$12,715.85
Deposits		
	Fines	$22.35
	Postage	$12.46
	Copies	$88.75
	Book Sales	$4.00
	Earbuds	$0.00
	Cleaned Discs	$0.00
	Non-resident user fee	$60.00
	Gifts	$0.00
	Total income	$187.56
Disbursements		
	Mastof Press	$18.00
	Amazon (Books)	$31.84
	Total Disbursements	$49.84
	Balance	$12,853.57

General Budget

Telephone		$129.45
Electrical		$326.02
Annual Dues		
	ARSL annual membership	$40.00
	SDLA membership	$40.00
Publishing		
	Second Century Printing	$266.25
Repairs		
Supplies	Century Business	$118.07
	Amazon	$126.55
	iPrint Technologies (Toner)	$540.00
Travel and Conference		
Misc.	Appeara	$64.76
Subscriptions		

Computer Software		
	Miller Consulting (Sonicwall upgrade and installation)	$1,095.00
Books	Amazon	$529.68

The Board watched Trustee Training: What it takes to be a Trustee (14 minutes).

New Business

The next meeting is set for August 27 at 5:30 pm.

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

Meeting adjourned.

Respectfully submitted

LeAnn Kaufman
Library Director