Minutes of the Freeman Library Board of Trustees
April 2, 2024

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

Elizabeth made a motion to accept the minutes of the March meeting. Ashley seconded the motion. Motion carried.

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

March 2024 Treasurer's Report

	Merchants Fines Account	$11,477.68
Deposits		
	Fines	$22.75
	Postage	$17.08
	Copies	$96.15
	Book Sales	$30.00
	Earbuds	$0.00
	Cleaned Discs	$0.00
	Non-resident user fee	$40.00
	Gifts	$85.00
	Total income	$290.98
Disbursements		
	USPs (stamps)	$100.00
	Amazon (garbage bags, coffee)	$50.14
	Arley Fodness (Book)	$22.68
	ARSL (Crystal membership)	$50.00
		$222.82
	Balance	$11,545.84

General Budget

Telephone	$127.20
Electrical	$793.43
Annual Dues	
Publishing	
Repairs	
Supplies	
Century Business	$62.84

Travel and Conference		
Misc.		
	Appeara	$64.76
Subscriptions		
Computer Software		
	Miller consulting	$67.50
Books		
	Amazon	$449.27
	Barnes and Noble	$76.75

The Board submitted 5 names of possible Trustees.
Becky McCune
Charlene Friesen
Betsy Knodel
Marlys Aman
LaDonna Scharberg

The Board reviewed an updated Technology policy.

Ashley made a motion to accept the Technology Policy as submitted. Laverne seconded the motion. Motion carried.

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

Ashley made a motion to adjourn, Laverne seconded the motion, motion carried.

Meeting adjourned.

Respectfully submitted

LeAnn Kaufman
Library Director