Minutes of the Freeman Library Board of Trustees
November 26, 2024

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

Minutes of the October Meeting were approved with the following change: Strike Ashley Holzwarth's resignation. Approved by Elizabeth. Seconded by Becky and carried.

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

November 2024 Treasurer's Report

	Merchants Fines Account	$12,802.30
Deposits		
	Fines	$14.45
	Postage	$10.22
	Copies	$145.00
	Book Sales	$62.00
	Earbuds	$0.00
	Cleaned Discs	$0.00
	Non-resident user fee	$20.00
	Gifts	$110.54
	Total income	$362.21
Disbursements		
	Norms (Halloween candy)	$10.61
	USPS	$106.00
	Sensource (Power Injector)	$73.25
	Amazon (supplies)	$310.57
	Amazon (books)	$15.92
	Total Disbursements	$516.35
	Balance	$12,648.16

General Budget

Telephone		$133.33
Electrical		$318.28
Annual Dues		
Publishing		
	Second Century Printing	$87.50
Repairs		
Supplies	Century Business	$65.33
	Amazon (stock up on supplies)	$827.79
	Oriental Trading	$142.95
	Temu	$21.44
	Demco	$189.10
Travel and Conference		

Misc.		
	Appeara	$66.96
Subscriptions		
Computer Software		
Videos		
Books		
	Amazon	$555.42
	Barnes and Noble	$147.80
	Christian Book Distributor	$120.69

LeAnn presented an updated Collection Development Policy to include wording to align with HB 1197.

Elizabeth made a motion to accept the Collection Development Policy with grammatical changes. Ruth seconded the motion. Motion carried.

LeAnn presented a Reconsideration form.

Ashley made a motion to accept the Reconsideration form. Laverne seconded the motion. Motion carried.

LeAnn requested the Board's consideration in sponsoring the CORE-TECH Robotics team as they prepare to compete at the regional tournament in Denver.

Laverne moved to allocate $500 from the Fines account to the CORE-TECH Robotics team. Ruth seconded the motion, and it was approved.

Ashley moved to allocate $45 in Freeman Bucks to Bonnie and $65 in Freeman Bucks to each of the remaining staff members as a Christmas gift, with the funds to be drawn from the Fines account. Becky seconded the motion. Motion carried.

The next meeting is scheduled for December 17 at 5:30 pm.

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

Meeting adjourned.

Respectfully submitted

LeAnn Kaufman
Library Director