Minutes of the Freeman Library Board of Trustees
January 21, 2025

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

The minutes of the December meeting were approved by Ashley with the following amendment: The sentence, 'Potential losses include access to essential resources and programs such as databases, the Summer Reading Program, federal grants, continuing education opportunities, State Park Passes, interlibrary loan services, and more,' was revised to read, 'Potential losses include access to essential resources and programs such as databases, Summer Reading Program training, federal grants, continuing education opportunities, State Park Passes, interlibrary loan services, and more.' Laverne seconded the motion. Motion carried.

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

January 2025 Treasurer's Report

	Merchants Fines Account	$12,209.43
Deposits		
	Fines	$46.40
	Postage	$0.00
	Copies	$184.40
	Book Sales	$24.50
	Earbuds	$0.00
	Cleaned Discs	$0.00
	Non-resident user fee	$90.00
	Gifts	$0.00
	Checks made out to Library that should go to Friends of the Library	$100.00
	Total income	$445.30
Disbursements		
	FCDC (freeman Bucks)	$240.00
	Printed Impressions (SRP)	$160.00
	Hobby Lobby (mini golf supplies)	$24.02
	Norm's (Poster Board batteries)	$19.07
	Crystal Gering Nelson (SRP)	$39.98
	Friends of the Library (check written to us but should be to the Friends)	$100.00
	Tockify (online calendar)	$81.60
	Amazon (Book Club Books)	$33.87
	Total Disbursements	$698.54
	Balance	$11,956.19

General Budget

Telephone
Electrical
Annual Dues

Publishing
Second Century Printing

Repairs		
Supplies	Century Business	$117.23
	Amazon (string lights)	$14.98
Travel and Conference		
Misc.		
	Appeara	$72.60
Subscriptions		
	OverDrive	$600.00
Computer Software		
Videos		
	Amazon	
Books		
	Amazon	$545.47

LeAnn reported that the Chair of the Committee on Education introduced House Bill 1041 which would amend or revolk 17 items of codified law pertaining to the state library and State Library Board. Encouraged everyone to contact the Legislatures regarding this and the proposed budget cuts.

Election of Officers was held.

Ruth made a motion to nominate Nikki for President and Ashley for Vice President. Laverne seconded the motion. Motion carried.

LeAnn submitted a new version of the Internet Use Policy.

Laverne made a motion to approve the Internet use Policy as presented. Ruth seconded the motion. Motion carried.

LeAnn presented the 2024 Annual Report to the Board highlighting a few items.

The next meeting is set for Feb. 25 at 5:30 pm.

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

Meeting adjourned.

Respectfully submitted

LeAnn Kaufman

Library Director