Minutes of the Freeman Library Board of Trustees
August 24, 2021

Ruth called the meeting to order. Present were: Charly Waltner, Sadaf Cassim, Slade Ammann, Becca Schultz, Emily Andersen, and LeAnn Kaufman.

Minutes of the July meeting were approved by Becca, seconded by Emily, and passed.

The following treasurer's report was approved by Charly, seconded by Becca, and passed.

August 2021 Treasurer's Report

	Merchants Fines Account	$8,607.06
Deposits		
	Fines	$22.25
	Postage	$9.19
	Copies	$65.05
	Book Sales	$21.50
	Earbuds	$4.00
	Cleaned Discs	$0.00
	Non-resident user fee	$30.00
	Gifts ($500 From Friends for SRP) $150 gift from Duane Schrag, $50 from Pauline Hofer	$729.30
	Total income	$881.29
Disbursements		
	Amazon (Summer Reading Supplies)	$53.24
	Anne Stahl (craft supplies)	$15.12
	Crystal Gering Nelson (SRP supplies)	$91.57
	Fensels (class supplies)	$27.25
	tienda Centroamericano (meal for staff)	$98.81
	Usborne Books	$360.00
	Jamboree (Paper Towels)	$11.98
	USPS	$75.00
	Total Disbursements	$732.97
	Balance	$8,755.38

General Budget

Telephone		$128.93
Electrical		$662.80
Annual Dues		
	ALA	$109.00
Misc.		
	Appeara	$50.70
Supplies		
	Demco	$176.77
	Iprint Technologies (Toner)	$400.46
	Century Business Products (Contract 2months)	$437.74
	Booksys (spine labels)	$42.95
	Norm's (Sticy notes)	$4.79
Travel & Conference		

	SDLA annual Conference	$100.00
Subscriptions		
	Overdrive (Annual renwal)	$600.00
Videos		
	Amazon	$118.36
Books		
	Amazon	$603.86
	ABDO (Presidents books) ARPA Grant	$1,009.70
Computers, Printers, Equipment		
	CDW-G (10 Chromebooks) ARPA Grant	$8,408.20
	Amazon.com (10 Kindles, 10 cases, 10 Screen Protectors)	$1,162.86

Meeting room flooring has been installed.

A Spanish language class will be starting in September. LeAnn has found Damaris Ringuette from Marion as a teacher.

Crystal Gering Nelson gave a brief report on the success of the Summer Reading Program.

LeAnn asked the Board Members if they would be willing to either help the Friends of the Library to set up or tear down for the Chili Cook-off. Several members thought they might be able to help.

Pursuant to SDCL 1-25-2(1) Personnel the Board went into executive session at 5:45 pm.

The Board came out of executive session at 6:00pm.

Charly made a motion, to ask the City Council, to bump Crystal Gering Nelson up to a full time employee instead of hiring someone to replace Anne Stahl. Sadaf seconded the motion. Motion carried.

The next meeting is set for Tuesday, September 21 at 5:45 pm.

Emily made a motion to adjourn the meeting. Becca seconded the motion. Motion carried.

Respectfully submitted

LeAnn Kaufman
Library Director