Notes of the Freeman Public Library Board of Trustees
August 8, 2023

Nikki called the meeting to order. Present were Ruth Buchmann, Elizabeth Waltner, and LeAnn Kaufman.

Due to a lack of a quorum no motions were made.

Minutes of the June meeting were reviewed.

The Following Treasurer's Report was reviewed.

August 2023 Treasurer's Report

	Merchants Fines Account	$11,553.21
Deposits		
	Fines	$68.29
	Postage	$7.85
	Copies	$141.25
	Book Sales	$58.00
	Earbuds	$0.00
	Cleaned Discs	$0.00
	Non-resident user fee	$80.00
	Gifts	$57.97
	South Dakota Community Foundation Grant for a button maker	$592.00
	Total income	$1,005.36
Disbursements		
	USPS	$150.00
	Leann Schultz Thomas	$35.00
	Amazon (Book and supplies)	$63.88
	Michael Frederick (Books)	$96.00
	Dollar General (Supplies)	$7.43
	Main Street Checks (reorder checks)	$21.11
	Total disbursements	$373.42
	Balance	$12,185.15

General Budget

Telephone		$129.70
Electrical		$443.70
Annual Dues		
	ARSL (Association for Rural and Small Libraries)	$30.00
Publishing		
	Second Century Printing	$352.50
Repairs		
	Fensel's (Furnace Filters)	$75.48
Supplies		

	Century Business Products	$95.15
	iPrint technologies (toner)	$457.00
	Amazon	$29.91
	Demco	$233.67
Travel and Conference		
	ARSL (Association for Rural and Small Libraries)	$295.00
Misc.		
	Appeara	$62.67
Videos		
	Amazon	$49.45
Computer Software		
Books		
	Amazon	$690.82

Due to a lack of quorum, no motions were made about closing early on September 28 due to lack of staff, and Saturday, November 25.

Crystal gave a brief recap on Summer Reading Program.

The Board tabled review of the Library card and Food, Drugs, and Alcohol Policy.

Elizabeth mentioned that the budget for 2024 would be cut by about $8,000. Final reading of the Budget has not been approved yet.

LeAnn will be attending the Association for Rural and Small Libraries September 19-23 and the South Dakota Library Association Conference September 26-29.

The next meeting will be September 5 at 5:30 pm

Meeting was adjourned.

Respectfully submitted

LeAnn Kaufman
Library Director