Minutes of the Freeman Library Board of Trustees
July 20, 2021

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

Minutes of the June meeting were approved by Charly, seconded by Becca, and carried.

The following treasurer's report was approved by Dennis, seconded by Charly, and carried.

July2021 Treasurer's Report

	Merchants Fines Account	$9,636.82
Deposits		
	Fines	$40.79
	Postage	$6.03
	Copies	$95.45
	Book Sales	$12.00
	Earbuds	$2.00
	Cleaned Discs	$0.00
	Non-resident user fee	$50.00
	Gifts	$7.60
	Total income	$213.87
Disbursements		
	Amazon (Summer Reading Supplies)	$286.72
	SWANK (Movie Licensing)	$360.00
	Oriental Trading (Summer Reading Prizes)	$87.52
	Charles Rogers (book)	$18.00
	Motion Picture Licensing	$129.64
	Norm's (felt)	$0.62
	Leann Schulz-Thomas (Class supplies)	$21.27
	Bonnie Tschetter (Class Supplies)	$48.76
	Barnes & Nobles	$87.99
	Demco (Computer Table	$203.11
	Total Disbursements	$1,243.63
	Balance	$8,607.06

General Budget

Telephone		$126.10
Electrical		$562.85
Annual Dues		
	SDLA	$40.00
Publishing		
	Second Century	$61.43
Misc.		
	Appeara	$121.18
Supplies		
	Fensels Electric (Bulbs)	$99.00
	Century Business (Copier contract)	$50.92
Videos		
	Amazon	$121.63

Books		
	Amazon	$692.88
	Junior Library Guild	$919.10
Machinery Equipment		
	CDW-G (laptop charging cart) ARPA Grant	$1,112.41
	AWE Acquisitions (Children's Computer) ARPA Grant	$3,353.00
Computer Software		
	Miller Consulting (Sonic Wall renewal, Install Exchange updates, consult	$609.00

The meeting room flooring is in need of replacement since it is heavily stained. Charly asked East River furniture for a quote and samples, which he brought to the meeting.

Slade made a motion to accept the bid of $3,933.84 to replace the carpeting with a laminate in the meeting room. Becca seconded the motion. Motion carried.

Slade made a motion to go with the Classic Oak flooring color. Dennis seconded the motion. Motion carried.

The next meeting is set for August 24 at 5:30 pm.

Charly made a motion to adjourn the meeting. Dennis seconded the motion. Motion carried.

Meeting adjourned.

Respectfully submitted

LeAnn Kaufman
Library Director