Minutes of the Freeman Library Board of Trustees
September 14, 2021

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

Minutes of the August meeting were approved by Charly, Seconded by Becca, and carried.

The following treasurer's report was approved by Slade, seconded by Sadaf, and carried.

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|---|---|---|
| | September 2021 Treasurer's Report | |
| | **Merchants Fines Account** | $8,755.38 |
| Deposits | | |
| | Fines | $12.60 |
| | Postage | $5.78 |
| | Copies | $69.05 |
| | Book Sales | $25.50 |
| | Earbuds | $0.00 |
| | Cleaned Discs | $0.00 |
| | Non-resident user fee | $20.00 |
| | Gifts | $21.90 |
| | Total income | $154.83 |
| Disbursements | | |
| | Walmart (Coffee) | $17.02 |
| | Crystal Gering Nelson (STEAM supplies) | $48.18 |
| | Cricut (Mats) | $38.20 |
| | Fryxgames (replace game piece) | $8.09 |
| | Amazon (Supplies) | $339.33 |
| | Oriental Trading Company (Supplies) | $100.37 |
| | Jamboree (popcorn) | $13.95 |
| | Total Disbursements | $565.14 |
| | **Balance** | $8,345.07 |

**General Budget**

| | | |
|---|---|---|
| Telephone | | $42.82 |
| Electrical | | $721.20 |
| Annual Dues | | |
| | ALA | $109.00 |
| Publishing | | |
| | Second Century Publishing | $234.14 |
| Repairs | | |
| | East River Furniture | $3,933.85 |
| Misc. | | |
| | Appeara | $62.66 |
| Supplies | | |
| | Amazon | $5.99 |
| Videos | | |
| | Amazon | $253.21 |
| Books | | |
| | Amazon | $378.71 |
| | Barnes & Nobles | $191.09 |

Spanish Class has been started and we have 23 people registered. It will run until the end of October.

The Chili Cook-off has been changed to a Chili fest drive through.

The Library will be going back to Normal hours starting October 4.

LeAnn asked the board if they wanted to participate in the annual SDLA Library Conference to earn CE credits for Library accreditation. Each Board member would watch 2 sessions.

Slade made a motion to approve purchasing an Institution registration for the SDLA Conference. Emily seconded the motion. Motion carried.

Pursuant to SDCL-1-25-1(2) Personnel, Charly made a motion to go into executive session at 5:45 pm. Slade seconded the motion. Motion carried.

At 6:00pm Becca made a motion to come out of Executive session. Sadaf seconded the motion. Motion carried.

The next meeting is set for October 19 at 5:30 pm.

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

Respectfully submitted,

LeAnn Kaufman
Library Director