

Kindred Public Library

\*Minutes are subject to approval at the next meeting.

330 Elm Street, Kindred, ND 58051

Joint Trustees & Friends Annual Budget Meeting

Monday, January 13, 2025

The meeting was called to order by Bethany. Those present include Bethany Johnson, Carmen Lindquist, Marilee Althoff, Barb Rude, Nikki Weber, Lisa Anderson, Georgia Berg, Jen Guzik, Linda Otterson, Jen Swenson, Irene Starck.

Old/New Business:

- The 2024 vs 2023 year-end statistical report of Library activity was reviewed. This included participation at events, as well as volunteer activity.
- The 2024 budget (approved 01/08/2024) was reviewed for Library operation expense categories as budgeted vs year-end actuals.
- The proposed 2025 Operating Budget was reviewed:
  - Trustees will pay expenses for coffee and office supplies. Internet is free from the ND State Library.
  - Several itemized expenses in the proposed budget were updated to reflect inflation and expected need:
    - Book Supplies - \$500 to \$650
    - Education - \$300 to \$100
    - Equipment - \$2500 to \$1000
    - Insurance –\$500 to \$600
    - Interior maintenance –\$500 to \$800
    - Miscellaneous - \$600 to \$500
    - Office and general supplies - \$450 to \$350
    - Software - \$1350 to \$1400
  - Kindred Mill Levy for 2024 was \$12,660.61; Actual Revenue for 2024 was \$7500 from the Friends organization.
- A motion by Nikki and second by Bethany approved the 2025 Operating Budget of \$11,800. Motion carried.

The annual Budget meeting was adjourned. Friends of the Kindred Public Library and the Library Board of Trustees continued their individual monthly meetings in separation areas of the building.