

ASHVILLE FREE LIBRARY

September 20, 2022

Those in attendance included: President Don Butler, Vice President Michelle Arnone, Secretary Mary Jo Eddy, Financial Officer Pete Radka, Pat Poignard, Roberta Schruise, Melissa First, Eugenie Poignard, and Director Kristina Benson.

A motion was made by Pat and seconded by Michelle to accept the Board Minutes of the July 25th meeting. This passed unanimously.

The Financial Officer's report by Pete:

Checking: \$40,567.27

Savings: \$15,519.70

Money Received: \$0.00

Total Assets: \$56,086.97

Memorials and Grants to be spent: \$1,823.00

Overall Total: \$54,263.97

The final amount of money taken in at the book sale was \$2213.00. \$1,900.00 was made from sponsorships and donations for the golf fundraiser.

Director's report by Kristina:

Revenues: \$356.15

Expenditures: \$0.00

Cash on hand: \$0.00

Memorials: \$0.00

Donations: \$200.00

A motion was made by Roberta and seconded by Pat to pay \$680.29 to Meredith Landscaping to put down pea stone to reduce the need for trimming/weed whacking. This motion passed unanimously.

The Construction Grant for the bathroom has been submitted and resubmitted for a cost of \$13,000.62. The state will give us \$10,000.00 toward this project. The quote for this was from Paddleford.

At a cost of \$40.00 to rent a shampooer, Kristina's mom will clean the carpet downstairs.

We shall go over the Five Year Plan at the November meeting.

Wednesday, October 12th the annual meeting of the Chautauqua-Cattaraugus Library System will be held at the Chautauqua Harbor Hotel. Six members will represent the Ashville Free Library.

Sexual Harassment Training Packets were handed out and are to be returned at the October Board Meeting.

The next Board meeting will be October 25, 2022.

Respectfully submitted,

Mary Jo Eddy
Secretary