

ASHVILLE FREE LIBRARY

October 25, 2022

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

A motion was made by Roberta and seconded by Pete to accept the Board Minutes of the September 20th meeting. This passed unanimously.

The Financial Officer's report by Pete:

Checking: \$37,473.55

Savings: \$15,520.48

Money Received: \$0.00

Total Assets: \$52,994.03

Memorials and Grants to be spent: \$1,727.98

Overall Total: \$51,266.05

A motion to accept the financial report was made by Roberta and seconded by Michelle. This passed unanimously.

Director's report by Kristina:

Revenues: \$167.33

Expenditures: \$20.00

Cash on hand: \$138.09

Memorials: \$0.00

Donations: \$0.00

Meredith Landscaping will be doing a garden planting as a donation to the library. Libby will be going to the vet in Lakewood for a thorough check-up. Kristina is working on making a reading room in Tabby's former office which will hopefully contain a nice chair, some

magnifiers and a CD player for listening to audio tapes. A grant from the System will fund these updates.

Tabby's birthday fundraiser raised \$550.00. Four hundred dollars of this will be spent on the purchase of children's books.

The Pilcrow Foundation Grant which is a double matching grant will double our input of \$400.00 for a total of \$1,200.00.

A Cummins Grant of \$3,000.00 has been written to restart Lego Club.

Our grant to refurbish the existing bathroom has been checked off by the System and is currently being looked at by the State. This project can possibly take up to six years to complete. It is unlikely that we will receive money from the State before next fall.

An Executive Session was called at 7:45 and ended at 8:00.

We as a Board need to decide if we self-fund or stay in the State for paying unemployment. Don will prepare a document for our binders covering this matter.

The next Board meeting will be November 22, 2022.

Respectfully submitted,

Mary Jo Eddy
Secretary