

ASHVILLE FREE LIBRARY

July 26, 2022

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

A motion was made by Kristina and seconded by Roberta to accept the Board Minutes of the June 28th meeting. This passed unanimously.

In Pete's absence, the Financial Officer's report was given by Tabby:

Checking: \$41,296.80
Savings: \$15,519.70
Money Received: \$384.25
Total Assets: \$57,200.75
Memorials and Grants to be spent: \$1,945.00
Overall Total: \$55,255.75

A motion was made by Roberta and seconded by Melissa to accept the Financial Officer's report. This passed unanimously.

Director's report by Tabby:

Revenues: \$174.02 (\$68.00 from fines \$61.50 book replacement)
Expenditures: \$30.71 (litter)
Cash on hand: \$119.29
Memorials: \$190.00
Donations: \$0.00

Betsy, who currently does the website, will be done as of August 1st. Megan from the system will be taking over that job, or she will train Kristina if she is interested.

A quote of \$48.00 per mowing has been received. Other possibilities include purchasing an electric mower and trimmer or getting rid of the grass all together replacing it with gravel, plants, etc. Mr. Roush has volunteered to mow if we have a mower. We have a mower from across the street to mow until the end of this season. In the meantime, we can decide what to do beginning with next spring's mowing season.

We received \$1550.00 in sponsorship donations for our Putt-Putt fundraiser. We shall be advertising in the paper to thank those who donated to support this fundraiser.

We need wine donations for our August 11th Books and Bottles. The library will be closing at 2:30 on Wednesday, August 10th, to begin setting up for the book sale. Cummins will be here Thursday morning with six to ten people to help set out the books. No bake sale will be held during this year's book sale. We need to get rid of the books that remain. Kristina will check with the Salvation Army. Board members need to be here Thursday evening at six to set up for Books and Bottles which will begin at 6:30.

This is the final week of the Summer Reading Program. The total cost of the program was \$576.00 which was six dollars per child and a weekly cost of \$1.50 per participant.

Tabby was excused and an Executive Session was called at 7:54 which ended at 8:08.

The next Board meeting will be September 27, 2022.

Respectfully submitted,

Mary Jo Eddy
Secretary

