

ASHVILLE FREE LIBRARY

February 28, 2023

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.

Guests at this evening's meeting were Lisa Lynde, Donor Services Officer and Tory Irgang, Executive Director of the Chatauqua Region Community Foundation. They were here to explain to the Board the creation of the Philip R. Magnuson Jr. Ashville Free Library Fund established through the estate of Mr. Magnuson. The library shall begin receiving this award annually in the month of March beginning in March, 2024. This is a Donor Designated Fund in the amount of \$700.00 the first year. The use of this money is unrestricted.

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

The Financial Officer's report by Pete:

CD: \$10,000.00 (Rate of 3.75 for 23 months)
Checking: \$30,245.64
Savings: \$5,521.50
Money Received: \$66.71
Total Assets: \$45,833.85
Memorials and Grants to be spent: \$1,703.57
Overall Total: \$44,130.28

Director's report given by Kristina:

Overdues: \$23.44
Copier Fees: \$ 6.40
Computer Printing: \$4.10
Fax: \$14.00
Donations: \$42.70
Total: \$90.64

We will soon be receiving a large-screen television for the conference room. Once it is installed, perhaps we will hold a movie night for children ages three to seven or eight.

Story Hour numbers are steadily rising,

In the spring we are going to need someone new to supervise Lego Club.

We are currently short one trustee as well as needing a volunteer for Fridays from 9:30 to noon.

We also need a Collection Development Policy to protect any of the materials on our shelves from becoming banned books.

The next Board meeting will be March 28, 2023.

Respectfully submitted,

Mary Jo Eddy
Secretary