

ASHVILLE FREE LIBRARY

March 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, Melissa First and Director Kristina Benson.

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

The Financial Officer's report by Pete:

CD: \$10,000.00

Checking: \$28,305.91

Savings: \$5,521.50

Money Received: \$23,662.64

Total Assets: \$67,490.05

Memorials and Grants to be spent: \$5,690.57

Overall Total: \$61,799.48

A motion was made by Melissa and seconded by Roberta to accept the Financial Report. The motion passed unanimously.

Director's report given by Kristina:

Overdues: \$39.50

Copier Fees: \$ 3.00

Computer Printing: \$ 5.20

Fax: \$ 3.00

Donations: \$35.35

Other: \$220.00 (Cash donations for Libby)

\$50.00 (Check donations not Libby designated)

\$720.00 (Check donations for Libby)

Total: \$1,076.05

Money has been coming in for Libby 's vet expenses. Her GoFundMe account of \$3,189.00 will become a separate line item in the budget to continue to cover her expenses. We have paid vet bills of \$900.00 since the beginning of the year. Libby's progress will continue to be monitored.

Tuesdays at 2:30 a Chair Yoga class will be beginning. We shall also need a new coordinator for Lego Club for the spring. A Basics Series will be beginning in May on Tuesdays from 6-7. An emcee is needed for these programs.

The Policy Guidelines Template recommended by the library state network for someone challenging materials in our library was reviewed. We'll use this template inserting Ashville Free Library into it. This protects our Board from having to make up a complete new policy. A print out of the finished copy will be handed out and voted on at the April meeting.

The next Board meeting will be April 25, 2023.

Respectfully submitted,

Mary Jo Eddy
Secretary