

ASHVILLE FREE LIBRARY

May 23, 2023

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

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

The Financial Officer's report given by Pete:

CD: \$10,000.00
Checking: \$46,507.30
Savings: \$5,521.68
Money Received: \$293.42
Total Assets: \$62,322.40
Memorials and Grants: \$3,028.51
Overall Total: \$59,293.89

The lights have been completed, but no bill has yet been received.

A motion to approve Pete's report was made by Melissa and seconded by Pat. The motion passed unanimously.

Director's report given by Kristina:

Overdues: \$22.40
Copier Fees: \$10.20
Computer Printing: \$5.95
Fax: \$5.00
Donations: \$77.96
Total: \$121.51

HomeSchool Monday is going very well. Story Hour has been picking up and will continue through the summer. Bible Quiz Team will stop for the summer. Lego Club has finished for the summer but a big

Lego structure will be done during the Summer Reading Program. Kids' Yoga numbers have maxed out. This too will continue throughout the summer. The Basis of Series is going well. Next week will be a Meditation class. August first will cover Medicare.

The launch for the Summer Reading Program and fundraiser will be an Ashville Community Scavenger Hunt from ten to twelve on July 8th. We will have no golf fundraiser this year.

On June 3rd a Community Service Day will be held at the Children's Village. Kristina will be reading there. She will be borrowing a pop-up tent from the scouts through Pete.

A motion made by Roberta and seconded by Pete was made to welcome Kathy Burns as a new member to our Board of Trustees. This passed unanimously.

An Executive Session was called at 7:52 and ended at 8:10.

The next Board meeting will be June 21, 2023. Please note this is not the normal meeting date which would have been June 27, 2023.

Respectfully submitted,

Mary Jo Eddy
Secretary