

ASHVILLE FREE LIBRARY
July 24, 2023

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

After discussion, it was decided that the most recent meeting, June 21st, was organizational in preparing for the library book sale. Therefore no traditional reports and no meeting minutes were required or voted on for approval.

The Financial Officer's report given by Pete:

CD: \$10,000.00
Checking: \$47,256.19
Savings: \$5,521.96
Money Received: \$502.31
Total Assets: \$62,280.46
Memorials and Grants: \$2,985.76
Overall Total: \$60,294.70

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

Director's report given by Kristina:

Overdues: \$9.20
Copier Fees: \$12.20
Computer Printing: \$19.20
Fax: \$9.00
Donations: \$34.40
Total: \$85.00

Circulation is steady with an increase expected next month with the Summer Reading Program. Social Media visits have increased overall as well.

The Ashville Community Scavenger Hunt went well. There were twelve people on five teams who participated. We raised \$1,600.00.

It was decided that an ad would be placed in the Post Journal for the Book Sale. Members decided on a half sheet black and white for \$155.00. Hardcover books will be \$1.00 and \$0.50 for paperbacks.

The procedure for addressing challenges to books in the library was reviewed and discussed as a matter of policy. A motion was made by Don and seconded by Pete to adopt the procedure as library policy. All were in favor.

The next Board meeting will be September 26, 2023.
Respectfully submitted,

Melissa First (In the absence of Secretary Mary Jo Eddy)