ASHVILLE FREE LIBRARY October 24, 2023

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

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

The Financial Officer's report given by Pete:

CD: \$10,000.00 Checking: \$39,633.86 Savings: \$5,522.24 Money Received: \$0.00 Total Assets: \$55,156.10 Memorials and Grants: \$2,535.76 Overall Total: \$52,620.34

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

Lighting upgrades have been completed and paid for with a Tech Grant.

Director's report given by Kristina:

Overdues: \$49.85 Copier Fees: \$8.90 Computer Printing: \$7.80 Fax: \$4.00 Donations: \$50.30 Total: \$120.85

All Programs are currently doing very well. Kristina is looking for more ideas for the Basics of classes. The Ashville General Store has approached the library wanting us to get involved with a Christmas event they are planning on doing December 1st and 2nd. We are considering having children write their letters to Santa at that time.

Paddleford was here the other day and said they would be beginning the bathroom project the end of November. For a portion of the project both the ramp and the elevator will need to be closed down. During the project an outside lavatory will need to be installed. A grant is currently being written for the Community Foundation to cover our portion of the project including getting a taller railing on one side of the stairs, better lighting in the area and nonstick treads on the stairs to make the area both safer and more accessible.

Pete will touch base with Brad to make sure he will again be taking care of our plowing needs for the winter.

The next Board meeting will be November 28, 2023.

Respectfully submitted,

Mary Jo Eddy Secretary