

ASHVILLE FREE LIBRARY

February 27, 2024

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

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

The Financial Officer's report was given by Pete:

CD: \$10,342.61
Checking: \$31,675.19
Savings: \$5,522.51
Money Received: \$0.00
Total Assets: \$47,540.31
Memorials and Grants: \$0.00
Overall Total: \$47,540.31

The remainder of the balance of the Paddleford bill has been paid.

Director's report given by Kristina:

	Jan-24	Feb-24
Overdues:	\$9.40	\$38.20
Copier Fees:	\$20.00	\$12.40
Computer Printing:	\$22.80	\$13.80
Fax:	\$0.00	\$0.00
Donations:	\$14.40	\$23.40
Book Sales:	\$0.00	\$10.00
Total:	\$66.60	\$97.80

The Give Big CHQ 2024 fund drive is coming up in May. Kristina wants to really work on it this year to use for a spring fundraiser. She also hopes to have sponsors this year for Books and Bottles instead of

another summer fundraiser. This year's Books and Bottles will be held August 8th followed by our annual Book Sale on August 9th and 10th. One new suggestion was that we sell books by the pound.

We will then possibly also have a nice party for the kids at the end of the Summer Reading Program which is scheduled for July 8th through the first week of August. This year's theme is Adventure Begins at Your Library. There will be afternoon programming. Kathy will look into the possibility of having a magician come to entertain the participants one of the days.

Lego Club has started up again. On Thursdays there currently is a table or two of Bridge.

The Office of the Aging has reached out to us wanting to hold a Vaccine Clinic at the library on March 26th. This would include Pneumonia, COVID, Flu and with prior notice RSV which needs recipients to have insurance cards to receive for free. Our local Food Pantry which meets on the same day, has been notified of this clinic.

Steps for Getting Your Budget on a School District Ballot forms were handed out by Don. We want sustainability rather than merely being two line items on two town budgets as is our current financial situation. Don has an appointment to meet with the Superintendent of Panama Central School to continue this process.

Sexual Harassment Training Surveys were handed out. They need to be filled in and returned to Kristina after watching the video listed on the back.

The next Board meeting will be March 28, 2024.

Respectfully submitted,

Mary Jo Eddy
Secretary

