

ASHVILLE FREE LIBRARY

March 26, 2024

Those in attendance included: President Don Butler, Vice President Michelle Arnone, Secretary Mary Jo Eddy, Pat Poignard, Melissa First, Roberta Schruise, Eugenie Poignard, Kathy Burns and Director Kristina Benson.

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

In Pete's absence the report as follows was sent to both Don and Kristina:

CD: \$10,342.61
Checking: \$27,535.19
Savings: \$5,522.51
Money Received: \$16,500.00
Total Assets: \$59,900.31
Memorials and Grants: \$0.00
Overall Total: \$59,900.31

Director's report given by Kristina:

Overdues:	\$18.65
Copier Fees:	\$ 8.80
Computer Printing:	\$16.20
Fax:	\$0.00
Donations:	\$28.55
Book Sales:	\$25.00
Total:	\$97.20

Story Time is continuing to be well attended. Art Club will be starting in April. They are always looking for new members. Bridge

Club has one table meeting every other week. This is a very casual group.

Kristina is starting to get speakers for the Summer Reading Program. She has also reached out to JCC to see about getting an intern for this program. A motion was made by Don and seconded by Melissa to pay a stipend of two hundred dollars for the internship. This received a unanimous vote.

The Panama Central School's attorney notified Don that twenty-five signatures and a written proposition to get our budget on the School District Ballot needed to be received for their March (Monday) Board Meeting. Don presented these and requested that we receive \$58,000.00. This will become the annual appropriation going forward unless there comes a time when we request a higher amount. The Board did vote and agreed to present this on their budget which will be voted on May 21st.

The annual budget discussion for the school will be May 13th. Don will attend to answer any questions that may arise.

At our next meeting we shall talk about summer fundraising.

The next Board meeting will be March 23, 2024.

Respectfully submitted,

Mary Jo Eddy
Secretary