ASHVILLE FREE LIBRARY April 23,2024

Those in attendance included: President Don Butler, Vice President Michelle Arnone, Financial Officer Pete Radka, Secretary Mary Jo Eddy, Pat Poignard, Melissa First, Roberta Schruise, and Director Kristina Benson. Guests were Owen and Jon Martin.

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

The Financial Officer's report was given by Pete:

CD: \$10,342.61

Checking: \$43,097.06 Savings: \$5,522.51

Money Received: \$4,000.00 (Town of Harmony)

Total Assets: \$62,962.18 Memorials and Grants: \$0.00 Overall Total: \$62,962.18

Director's report given by Kristina:

 Overdues:
 \$13.70

 Copier Fees:
 \$27.00

 Computer Printing:
 \$11.50

 Fax:
 \$6.00

 Donations:
 \$55.55

 Book Sales:
 \$0.00

 Total:
 \$113.75

Story Time is continuing amazingly well. Students from BOCES will be coming May 9th to help the little ones make no-bake/freezer dog treats. Students from BOCES will be continuing to come to help at Story Hour for the next few weeks.

Art Club is continuing to meet regularly. Local author Adrienne Ploss spoke to a group in the conference room last week concerning her recently published book. The Meditation Group is still meeting. Bridge is continuing to build. There will be two tables playing next week.

Lego Club and Home Instruction groups will be winding down for the summer.

CHQ book event with six attending had a nice discussion with Kristina concerning the book, Apples to the Core.

Give Big Chautauqua will be June 13th. Perhaps a Peer to Peer match would work best for us. Kristina will have samples of information for us to send out.

Owen Martin gave a presentation for his Eagle Scout Project that involved using outdoor space around the library. This would lead to less maintenance and mowing around the sign as well as on the other side of the library. He plans to use pavers instead of mulch as they will be more long-lasting. This should cost about \$2,000.00. Pete made a motion that was seconded by Roberta and passed unanimously to spend up to \$2,500.00 from Mr. Miller's donation to the library to fund this project.

The next Board meeting will be May 28, 2024.

Respectfully submitted,

Mary Jo Eddy Secretary