

ASHVILLE FREE LIBRARY

June 25, 2024

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

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

The Financial Officer's report was given by Kristina in Pete's absence:

CD: \$10,342.61
Checking: \$41,194.75
Savings: \$5,522.79
Money Received: \$65.00
Total Assets: \$57,125.15
Memorials and Grants: \$0.00
Overall Total: \$57,125.15

Director's report given by Kristina:

Overdues:	\$42.90
Copier Fees:	\$ 08.80
Computer Printing:	\$08.40
Fax:	\$07.00
Lib. Card Replaced:	\$00.00
Donations:	\$48.35
Book Sales:	\$0.00
Other:	\$06.40 (reimbursement for cat food
Total:	\$109.05

The website issues have been resolved and updates are being made.

Give Big CHQ on 6-13-24 raised \$1130.00 up from \$710.00 received last year.

The library has received an anonymous donation of \$210.00 to be used toward volunteers.

FOIL-Freedom of Information Law as a harassment technique toward libraries will need a policy and vote at next month's meeting.

The Summer Reading Program will start in July. Sign-ups have been very slow to date. Pat and Kathy have volunteered to help with preparations and programs for this. Mondays at 1:00 p.m. will be crafts which Melissa and Michelle have volunteered to help with. Prizes for this program were discussed. Final decisions will be made once we are certain of the ages of the participants.

The annual Book Sale will be from August 8-10 this year. Food, wine and adult and children's mystery bags will be discussed further at the July board meeting.

The next Board meeting will be July 23, 2024.

Respectfully submitted by,

Eugenie Poignard