Ashville Free Library Board of Trustees Meeting March 25, 2025

Members in Attendance:

* President Don Butler
* Pat Poignard
* Roberta Schruise
* Eugenie Poignard
* Pete Radka
* Kathy Burns
* Melissa First
* Adrienne Foos
* Director Kristina Benson
* Absent: Mary Jo Eddy, Michelle Arnone

Kathy made a motion to accept last month’s minutes, and Roberta seconded.

The Financial Officer’s report was given by Pete

* CD $10,730.47
* Checking $81,150.10
* Money Market Fund $0.00
* Savings $5,523.62
* Money Received $0
* Memorials and Grants to be spent $0.00
* Investments UBS Brokerage $18,604.91
* Total Cash and Bank Accounts $97,404.19
* Overall Tota Assets l $116,009.10
* Pete will be transferring $50,000 to UBS money market account.
* Follow up-library roof was replaced in 2009, probably has 5-10 years left
* Add parking lot repair to 5-year plan and look into sealing/patching parking lot this year

Director’s Report was given by Kristina

* Circulation is up compared to this time last year.
* Increase in people checking out DVDs, look into a getting a used blu ray player that can be borrowed/checked out
* Website hits are steady
* Programming is steady/up
	+ Crochet class in March/April has a waiting list
	+ Mindcraft/lego attendance is down
	+ Meditation class is going well
	+ Mahjong signups are up and there are enough people signed up to host a class
* Story hour is growing, will continue to look into adding other children’s programs such as yoga, music class, zumba.
* Give Big CHQ June 12th-more to discuss next month.
* Summer Reading July 1st to July 26th
* Book Sale July 31st-Aug 2nd
	+ Have some raffle baskets ahead of time, basket donations
* Tax proposition discussion
	+ Cannot be undone without the library Board of Trustees
	+ Don will attend an upcoming school board meeting
* Have not heard anything additional about the construction grant-will wait and see
* CRCF grant for “Libby’s Garden”?
* 9 computers are on order
	+ Discussion on where to donate the old computers-possible to donate to churches or other organizations.

Cash Revenues for March 2025

* Overdues $0
* Copier Fees $1.00
* Computer Printing $4.90
* Fax $0
* Library Card Replacements $0
* Donations $20.25
* Book Replacements $0
* Total: $26.15

New Business

* No new business

The next board meeting is April 22, 2025 at 6:30pm.

Submitted by,

Eugenie Poignard