Ashville Free Library Board of Trustees Meeting April 22, 2025

Members in Attendance:

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

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 $25,771.32
* Money Market Fund $0.00
* UBS High Yield Savings $50,000
* Community Bank Savings $5,523.89
* Money Received $0
* Memorials and Grants to be spent $0.00
* Investments UBS Brokerage $20,734.47
* Total Cash and Bank Accounts $92,025.68
* Overall Tota Assets l $112,760.15
* Pete transferred $50,000 to UBS money market account.
* Property and liability was paid.
* The “Hank” fund has $2,300
* The library was named in a will (Keith Young)

Director’s Report was given by Kristina

* Circulation is up a little, March was a slow month
* Website hits and Libby users are steady
* Programming is steady/up
  + Crochet class had 50 attendees total
    - Hoping to do 2 new classes, one for adults and one for children
  + Mindcraft/lego attendance is down-will stop programming in May for the summer.
  + Meditation class is going well; will do 2 additional months
* Story hour continues to go well
  + Will do a summer movement and music class for June and July on Friday mornings
    - This class will be for kids up to age 12
  + Toddler age music class in the fall
* Give Big CHQ June 12th
  + Will have some promo/pics of children at story time
* Summer Reading July 1st to July 26th
* Book Sale July 31st-Aug 2nd
  + Have some raffle baskets ahead of time, basket donations
* 9 computers are on order-computers will be coming in
* Summer Reading will start July 1st
  + Ask that board members supply a basket leading up to book sale-people can buy tickets leading up to the sale
* Kristina will be away from 5/29 through 6/7.
* Cummins day of service was successful and a big help-they touched up trim around doors, painted entryway.

Cash Revenues for March 2025

* Overdues $0
* Copier Fees $8.00
* Computer Printing $9.00
* Fax $0
* Library Card Replacements $0
* Donations $58.30
* Book Replacements $0
* Postage $14.60
* Total: $60.70

New Business

* Driveway repair estimate of $740
* Landscaping/moving-Don will do for now
* CCLS Board Meeting 6/11/25 at Ashville Library

The next board meeting is May 27, 2025 at 6:30pm.

Submitted by,

Eugenie Poignard