Ashville Free Library Board of Trustees Meeting June 16, 2025

Members in Attendance:

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

Kathy made a motion to accept last month’s minutes, and Pete seconded. They passed unanimously.

The Financial Officer’s report was given by Pete

* CD $10,730.47
* Checking $14, 657.58
* Money Market Fund $0.00
* UBS High Yield Savings $50,111.01
* Community Bank Savings $5,523.89
* Money Received $0.00
* Memorials and Grants to be spent $0.00
* Investments UBS Brokerage $20,922.55
* Total Cash and Bank Accounts $81,022.95
* Overall Tota Assets l $101, 945.50
* No significant changes from last month
* $175 interest from brokerage account last month
* Move $5,523.89 from Community Bank Savings account to a high yield account-Yes, Pete to close out and move over.

Director’s Report was given by Kristina

* Everything is steady and up a little from this time last year.
* Social media account are active.
* Programming is steady/up
	+ Mahjong has 4 steady players
	+ Meditation class will continue
* Story hour continues to go well/thrive
* Give Big CHQ
	+ Library raised $1,804
	+ Discussed a potential match or collab for next year
* Summer Reading July 1st to July 26th
	+ Registration is open and schedule is finalized
		- 25 participants to date
	+ Collabs with Pearl City, Stow Ferry, FD, Lakewood Library
		- Kristina will contact PJ to promote as library
	+ Will do doing kids events throughout summer including a kids crochet class, “creatures”, Pearl City and Audubon visits
* Book Sale July 31st-Aug 2nd
	+ Have board baskets by 7/1/25-will be on display throughout month-
	+ Kathy has a list of baskets that will be made
	+ Book Sale promos-advertise in Chautauqua Daily, Gazette, Radio One-Costs associated with these ads were approved
	+ Survey attendees-how did you hear about the book sale?
	+ Books and Bottles: wine-have some on hand from last year; each member will sign up to bring a dish; also signs up for set up, B and B, Fri/Sat, Sat afternoon
	+ Next meeting: will finalize book sale plans.
	+ Donations: has stopped accepting non-fiction donations
* Ashville Days 7/19/25-will have regular library hours

Cash Revenues for June 2025

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| --- | --- |
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| OVERDUES |  |  |  |  |
| COPIER FEES |  |  |  |  |
| COMPUTER PRINTING | $       1.20 |  |  |  |
| FAX |  |  |  |  |
| LIBRARY CARD REPLACEMENTS |  |  |  |  |
| DONATIONS | $  151.30 |  |  |  |
| ILL FEES |  |  |  |  |
| BOOK REPLACEMENTS |  |  |  |  |
| OTHER | 5 | Basket Raffle for Book Sale |
| TOTAL | 157.5 |  |  |  |

New Business

No new business

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

Submitted by,

Eugenie Poignard