

## **Deposit Free Library Minutes**

**April 25, 2022**

Present: Paul Hochuli, Becky Hochuli, Bridget Davis, MaryEllen Decker, Angie Logue, Deb Stever, Ellen Ficurilli

Absent: nobody

The regular meeting of the Deposit Free Library board was called to order by President Becky Hochuli at 4:10 p.m. The minutes of the last meeting (March 21, 2022) were read and reviewed. There was one correction. Incomce highlights in the treasurer's report was a carryover and should be deleted.

A motion was made by Bridget Davis and seconded by Ellen Ficurilli to accept the March 21, 2022 minutes with the correction. Motion carried.

### **Treasurer's Report**

The treasurer's report was given by Paul Hochuli. Investments were up slightly in the month of March. We received an insurance liability rebate.

Further information can be found in the April 25, 2022 Treasurer's Report.

A motion was made by Angie Logue and seconded by Mary Ellen Decker to accept the treasurer's report. Motion carried.

### **Director's Report**

Deb Stever presented the Director's Report. The following highlights were noted:

- ❖ Deb has attended all of the 4cls Director's meetings. 4cls has hired Circe McKenney to be the Adult Services Director.

### **Current/Past Programming:**

- In-Person Toddler Time with Miss Nicole re-started on April 6. It will continue on Wednesdays at 9:00 a.m.
- The May 9<sup>th</sup> Homeschool Talent Show was a huge success.
- May 9<sup>th</sup> the Homeschoolers will be doing a financial program with a presenter from Sidney Federal Credit Union..

### **Future Programming:**

Summer Reading plans are being discussed by Deb, Becky, and Cassie.

- ❖ LEGO Club meeting: May 21<sup>st</sup>.
- ❖ Author Day at DCS on May 25<sup>th</sup> will be our Summer Reading 2022 kickoff

Further information can be found in the narrative section of the April 25, 2022 Director's Report.

A motion to accept the Director's Report was made by Ellen Ficurilli and seconded by Paul Hochuli. Motion carried.

### Old Business

- ❖ **Computer replacement:** nothing new
- ❖ **Memorial bookcase:** Paul Hochuli met with Walker Woodwork
  - A quote of \$4,350.00 for two back-to-back bookcases and installation (including all materials and labor) was given.
  - A motion to approve the memorial bookcase project done by Walker Woodwork was made by Mary Ellen Decker and seconded by Ellen Ficurilli. Motion carried.
- ❖ **Staffing:** Cassie will cover for Nicole while she is out on maternity leave.

### New Business

**Saturday library hours:** Will be changed from 10:00-2:00 to **10:00-3:00** at the beginning of May.

**Book Sale dates:** Set up: July 13<sup>th</sup>  
Book Sale July 14, 15, 16 .... Take down 16<sup>th</sup>

**Dance Camp:** July 13 and 15.

Meeting was adjourned at 5:02 p.m.

**Next meeting: May 16, 2022 at 4:00 p.m.**

Ellen Ficurilli  
Secretary