

## **Deposit Free Library Minutes**

**September 19, 2022**

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

Absent:

The regular meeting of the Deposit Free Library board was called to order by President Becky Hochuli at 4:01 p.m. The minutes of the last meeting (August 8, 2022) were read and reviewed. There were no corrections or deletions.

### **Treasurer's Report**

The treasurer's report was given by Paul Hochuli.

Investments were down in the month of September due to the stock market decline.

Further information can be found in the narrative section of the September 19, 2022 Treasurer's Report.

The Banking Summary for the month was reviewed and accepted.

### **Director's Report**

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

- ❖ Summer Reading Programming went very well.
- ❖ September is Library Card Sign-up Month.
- ❖ Annual staff Sexual Harrassment Training planned for October 18 at 6 p.m.

Further information can be found in the narrative section of the July-August 2022 Director's Report.

The Director's Report was reviewed and accepted.

## Old Business

- ❖ **New Computer Repairs:** 4CLS IT personnel is working on fixing the printer capability of the new computers. Two of them will not interface with the printer.
- ❖ **Change in Operating Hours:** By consensus the Board approved the following winter hours:

Beginning November 1 <sup>st</sup> :	Tues., Wed., Thurs.	10:00-6:00
	Fri. will remain	9:00-3:00
	Sat.	10:00-3:00

## New Business

- ❖ **Beverly Lloyd Bequest:** Beverly left 30% of her NBT stock shares to the Deposit Free Library. It was her request that the dividend income from these shares be used toward library operating expenses.

Motion made by Bridget Davis, seconded by MaryEllen Decker to gratefully accept the bequest from the estate of Beverly Lloyd of shares of NBT stock.

Motion carried.

- ❖ **Sidewalk Leveling:** This repair will be done on Oct. 28<sup>th</sup> at a cost of \$2892.00
- ❖ **Window Washing:** Eco-Pro has given us a quote to wash all of our outside windows. Paul is negotiating our final cost.

Meeting adjourned: 5:17 p.m.

**Next meeting: October 17, 2022 at 4:00 p.m.**

Ellen Ficurilli  
Secretary