Deposit Free Library Minutes

August 8, 2022

Present: Paul Hochuli, MaryEllen Decker, Deb Stever, Ellen Ficurilli, Becky Hochuli,

Angie Logue

Absent: Bridget Davis

The regular meeting of the Deposit Free Library board was called to order by President Becky Hochuli at 4:05 p.m. The minutes of the last meeting (June 20, 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 August due to the stock market decline.

Further information can be found in the narrative section of the June 20, 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 Programming was very busy and very good.
- ❖ The public computers from the ARPA grant have been delivered. There is a problem with connections to the printer. 4CLS will be coming to correct this.
- ❖ Thank you to everyone who helped with our very successful Book Sale!

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

❖ Memorial Bookcases: Becky Hochuli spoke with Ryan Walker. He has asked if we can delay installation of the memorial bookcases until the fall. We agreed, but asked that they be ready to unveil them by December to commemorate the 85th anniversary of the library building. He said they should be ready by Thanksgiving.

❖ Book Sale: It was a very successful book sale in July. Total profit was \$1,046.00.

New Business

- * Repair: Our air conditioning unit was not working properly. SureTemp came to make repairs. Total cost was \$160.00.
- ❖ Ice Cream Social: End of SRP ice cream social celebration will be held on August 10th at 6:30 p.m. Board members who are available are asked to come and help.

Meeting adjourned: 4:46 p.m.

Next meeting: September 19, 2022 at 4:00 p.m.

Ellen Ficurilli Secretary