Dundee Library Board of Trustees Minutes

April 17 2023 5 PM

Library Tripp Community

Mia called the meeting to order at 5:03 pm

Roll Call/Quorum- Mia Clemens, Taylor Sullivan, Helen Lawson, Risa Howell, Caryl Sutterby, Linda Nichols, Mark Chamberlain, Darla Hill.

Minute additions/approval-

 Motion to approve minutes was made by Carol, seconded by Helen and carried

 Motion to approve minutes from March meeting was made by Darla, seconded by Mark, and carried

Public Comment- N/A

Committee Reports

Financial Reports/Monthly Expenditures Approval-

 Motion made by Risa seconded by Helen, passed, and carried to approve all financial reports for the month of February

 Motion made by Carol, seconded by Helen, passed, and carried to approve all financial reports for the month of March

Back-up treasure- Helen

Director Report- Attached

Youth Services Report- N/A

New Business

 Amy Fleet Resignation- As of April 1st. Motion made by Darla, seconded by Mark, and carried

Annual Report to State acceptance- For 2022. Motion made by Mark, seconded by Risa, and carried

Old Business

 Summer Concert Committee update

Executive Sessionto discuss personnel

 Motion was carried to go into executive session at 5:18pm

Motion to end executive session at 5:45pm was made by Carol, seconded by Helen, and carried

Adjourn

 A motion was made by Carol, seconded by Darla, passed, and carried to adjourn the meeting at 5:53pm

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Taylor Sullivan Secretary

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Date

**Next regular meeting May 15, 2023**