

The Dundee Library Board of Trustees Meeting
May 15, 2023
Library Tripp Community Room

Mia called the meeting to order at 5:02 pm

Roll Call/Quorum: Mia Clemens, Darla Hill, Caryl Sutterby Helen Lawson, Risa Howell, Mark Chamberlain, Marie Krause, Linda Nichols Excused: Taylor Sullivan A Quorum was present

Agenda

Motion to approve agenda as presented was made by Caryl, seconded, and carried.

Minutes of April 17,2023 approval

Motion to approve minutes with one correction was made by Darla, seconded, and carried.

Public Comment

N/A

Committee Reports

Endowment report - The Vanguard report shows we are in decent shape, especially since we have completed our major construction.

Summer Concert – The line up on musicians is done, with the posters distributed for us to hang up. The committee is working on sending out the letters to local businesses for their support.

Financial Reports

See Attached

Motion made by Caryl, seconded by Marie, passed, and carried to approve the April financial reports.

Director Report

The Annual Report has been completed and will be in the paper on Wednesday. Hard copies of the report will be available at the library. We have sewing machines that were purchased with grant money and we need to think of programs to use them. Marie said that she would be able to have some programs where the machines can be utilized. Thank you, Marie! The Yates Community grant was received. The summer programs have been set up. Telehealth has removed their equipment, so we have our storage area back. We still offer a chrome book and hotspot for anyone who needs to do telehealth, it just is not available to do in the building.

Youth Services Report

none

New Business

A motion was made by Darla, seconded by Helen, passed, and carried to appoint Tonia (Sue) Groom as a part time Library Clerk, this appointment will be effective May 22, 2023, at minimum wage.

A motion was made by Caryl to appoint Courtney Gibson as a part time library clerk (up to 18hrs/wk.), starting on May 22,2023, at minimum wage. The motion was seconded by Marie, passed, and carried.

Old Business

We have received the Yates Community Grant (\$2500), this grant will be our sidewalk and garden project. It is great that we have gotten this grant as we have never gotten one from them before except for during Covid. Before we can start with our project, we need to get the trees removed that are next to the bowling alley. The owner of the bowling alley has stated that he will have them down in a few weeks

Adjourn

Darla made a motion, it was seconded, passed, and carried to adjourn the meeting at 5:46pm.

Mia Clemens - President (acting secretary)

Date