Dundee Library Board of Trustees Minutes

July 17 2023 5 PM

Library Tripp Community Room

Mia called the meeting to order at 5:00pm

Roll Call/Quorum-

Mia Clemens, Taylor Sullivan, Helen Lawson, Risa Howell, Caryl Sutterby, Linda Nichols, Darla Hill.

Absent- Mark Chamberlain

Minute additions/approval-

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

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

Public Comment- N/A

Committee Reports

Financial Reports/Monthly Expenditures Approval-

Motion made by Marie seconded by Helen, passed, and carried to approve all financial reports.

Director Report- attached

Youth Services Report- attached

New Business

Patron Code of Conduct- Motion was made by Carol, seconded by Risa and carried

FLX Gives 2023- November 16th-17th 6pm-6pm. Motion to participate was made by Darla, seconded by Marie and carried.

Old Business

Update on Retreat (August 21)

Adjourn**-**

A motion was made by Helen, seconded by Marie, passed, and carried to adjourn the meeting at 5:31pm

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**Taylor Sullivan Secretary**

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**Date**

**Next regular meeting August 21, 2023 Retreat at Cobblestone 10-2**

Dundee 175 July 22

Book Sale July 22-29