

Dundee Library Board of Trustees Minutes

October 16, 2023

Tripp Community Room, Dundee Library

Mia called the meeting to order at 5:00 pm.

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

Agenda Additions/Approval:

Motion to approve the agenda was made by Caryl, seconded by Darla and carried.

Minutes of September Meeting Approval: Tabled until next month.

Public Comment: None

Committee Reports

Financial Reports/ Monthly Expenditures:

Motion was made to approve the financial reports as presented by Caryl, seconded by Helen, carried.

Director's Report

New Business

2023 Grant report: We received a \$2,000 grant from The Community Foundation of Elmira - Corning and the Finger Lakes (Keuka Area Fund) which will be used for audiobooks. Still pending are the grants for Courtyard Garden, Windows/HVAC, State Construction, and Tripp Foundation.

Nominating Committee: A partial slate was created and Mia will reach out to a possible new candidate for a Board position. All Board members will look for other possible candidates.

Old Business

Our Town Rocks is hosting a program October 17 "Accessible Adventures" at 6:00 pm presented by the Dundee Library

EVENTS: October 19 - Tom Nichols film discussion - Casablanca

October until the 21st - Great Give Back

November 16-17 - FLXGives

Next Regular meeting November 20, 5:00 pm, Tripp Community Room Dundee Library

Adjourn: Motion to adjourn was made at 5:25 pm by Risa, seconded by Mark, carried.

Marie Krause, Substitute Secretary

Date