Dundee Library Board of Trustees Minutes

**September 18, 2023 5 PM**

Tripp Community Room Library

Caryl called the meeting to order at 5:03 pm

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

Agenda additions/approval-

Additions- garden and taxes 2024

Motion to approve agenda with additions was made by Helen, seconded by Mark and carried

Minutes of September 2023 meeting approval

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

Public Comment- none

Committee Reports

Financial Reports/Monthly Expenditures

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

Director Report- Attached

Youth Services Report-

New Business

* Tax Levy/Cap- $178,000. $5,000 increase. School vote in May 2024

Motion made by Darla seconded by Helen, passed, and carried to approve

* Garden- $500. Two raised flower beds out by sidewalks. $20hr for roughly about 20 hrs. We will buy flowers.

Motion made by Marie seconded by Darla, passed, and carried to approve

* John Antes will be here every Monday for scholarship help.

Old Business

Budget 2024 update

 Policy Reviews:

Computer Use update- Motion made by Marie seconded by Helen, passed, and carried.

Employee Handbook 2023 uupdate-

Motion made by Marie seconded by Risa, passed, and carried to approve

Adjourn-

A motion was made by Darla , seconded by Risa, passed, and carried to adjourn the meeting at 5:24pm

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Taylor Sullivan Secretary

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Date

Next regular meeting October 16th, 2023

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