

## **Dundee Library Board of Trustee Minutes**

**November 18, 2023**

### **Tripp Community Room, Dundee Library**

**Meeting was called to order at 5:00 pm.**

**Roll Call/Quorum:** Mia Clemens, Darla Hill, Caryl Sutterby, Helen Lawson, Risa Howell, Linda Nichols and Marie Krause   Excused: Taylor Sullivan and Mark Chamberlain  
Visitors: John Antes and Steven Fulkerson

**Agenda:** A motion to approve the agenda was made by Helen and seconded by Risa. Carried.

**Minutes Approval:** A motion to approve the Minutes of the October 16, 2023 meeting as presented was made by Caryl and seconded by Helen. Carried.

**Public Comment:** John Antes is a 4-H instructor and asked if a poster could be put up at the library and participation forms made available in the children's room. He also requested to possibly meet in the Tripp Community Room probably on Saturdays as needed.

Steven Fulkerson told us he has a tree (or a couple trees) available to replace the one that had to be removed and stated that it would be a good time to plant it (them). Discussion about the type of tree(s) ensued. Caryl volunteered to ask the Town if they might dig the hole(s).

### **Committee Reports:**

**Financial reports:** Good news - The Grant Endowment Fund is within \$1000 of the balance last year at this time despite all the projects that were finished this year. Helen made a motion to approve the financial reports as presented. Second was made by Caryl. Carried.

**Director's report:** See Attached Report  
( Linda will be in Florida January 5 - February 9, 2024)

### **New Business:**

A motion was made to appoint Kelly Gorton as a substitute clerk at \$14.20/hr effective November 9, 2023 by Caryl and seconded by Darla. Carried.

**Nominating Committee:** The following Slate of Board Officers for 2024 was

presented: President - Mia Clemens, Vice President - Caryl Sutterby,  
Treasurer - Darla Hill, Secretary - Marie Krause

A motion was made to accept the Slate of Officers for 2024 by Helen and  
seconded by Risa. Carried.

**Old Business:** FLX Gives final donations amounted to \$2,202.00. Thank you to all who  
donated! The money will be used toward continuing work on flower  
beds and landscaping around the library.

A list of recurring bills needs to be presented at the next meeting.

We continue to look for more people who would like to serve as  
members on the Dundee Library Board.

**Motion to adjourn the meeting was made at 5:52 pm by Caryl and seconded by  
Helen. Carried.**

**Next regular meeting December 18, 2023 at 5:00 pm in the Tripp Community  
Room.**

---

Marie Krause, Substitute Secretary

---

Date