

Minutes of the Dundee Library Board of Trustees Meeting
March 15, 2021
Library Tripp Community Room

Meeting called to order: 5:03 pm

Roll Call/Quorum: Mia Clemens, Caryl Sutterby, Randy Rucker, Heidi Fryburger, Darla Hill, Sheree LaMountain, Linda Nichols, Taylor Sullivan

Agenda

Motion to approve agenda made by Caryl, seconded by Sheree and carried.

Minutes of February 22, 2021

_____ Motion to approve minutes made by Sheree, seconded by Caryl, passed and carried.

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Sheree, seconded by Randy and carried, to approve financial reports.

Darla would like an internal audit done on last year's books. 2015 was the last internal audit. Randy and Mia will complete the audit before the May Board Meeting.

Summer Concerts:

Heidi reported that several bands have been contacted. She also contacted Oak Hill to reserve a spot for our committee working a BBQ to raise money for the series.

Fundraising: Sheree had the Board sign up for times to work the Oak Hill BBQ. She also shared other fund raising ideas for the future.

Director Report

Attached. Linda shared that she is pleased with this month's statistics. We are serving our community well. She would like to return to regular business hours May 1st. May 1st will also be the Grand Opening. She shared a tentative schedule for the event.

Youth Services Report

Attached.

Unfinished Business

Construction Project 2022 update

The next construction project will include the replacement of the 1977 windows and the updating/restoration of the 1920s windows; furniture; and the front steps. Linda would also like to include art by local artists throughout the building. It was suggested that we find a few pieces before the Grand Opening.

New Business

_____ Sign up sheet for June 5th BBQ: Completed.

Fixing the Parking Lot: Discussed moving the fence back to the tree to provide a larger area for cars to park. The fence could be hinged so the snow could be pushed through the gate in the winter. Rutherfords will clean up the back of the library yard in the spring.

Motion made by Randy, seconded by Darla and carried to adjourn meeting at 5:40 pm.

Next meeting

April 19, 2021 5 pm at the Tripp Community Room.

New Board members reminded to attend March 18 STLS Trustee Training online from 4-5 pm.

April 8 Tom Films of the 1930's National Library Week

April 17 The Paris Library

May 1 Grand Opening

Heidi Fryburger, secretary

Date