

Minutes of the Dundee Library Board of Trustees Meeting
January 24, 2022
Zoom Meeting

Mia called the meeting to order at 5:02 pm.

Roll Call/Quorum: Caryl Sutterby, Randy Rucker, Heidi Fryburger, Darla Hill, Sheree LaMountain, Linda Nichols, Mia Clemens and Amy Fleet. Taylor Howell excused.

Agenda

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

Minutes of December 20, 2021 approval

Motion to approve minutes with correction made by Sheree, seconded by Randy, passed and carried. Correction: Under new business the Tripp Foundation is hoping that we will apply for grant money.

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Randy, seconded by Sheree, passed and carried to approve all financial reports. The 2022 Service Providers list has two additions: Kennedy Hauling will provide garbage pick up instead of Cardinal and Baker and Taylor will be added back to the list.

Director Report

Attached. Yates County will send more test kits and more masks. Our policy is pick up as needed.

Youth Services Report

Attached. We have received much needed help from the DRIVE program. Amy is grateful for their service. We have had a few water issues because of the freezing temperatures. ACP has come to put in insulators around tubes. Herb and Ted have been very helpful. Employees are doing well. Amy reported that the team is complete and they feel cohesive in their skills and abilities. Each person has their own "super powers."

New Business

None.

Old Business

None.

A motion was made by Darla, seconded by Randy, passed and carried to adjourn the meeting at 5:27 pm.

Next meeting February 28, 2022 at 5 pm (a week later due to President's Day) in the Tripp Community Room.

Linda will be in Florida until February 5.

The book Hellmira will be presented by the author on Feb. 17, 2022. This is a joint effort by the Dundee Historical Society and the Dundee Library. It will be held in the Tripp Community Room at 7pm.

We continue to seek new board members.

Heidi Fryburger, secretary

Date