

Minutes of the Dundee Library Board of Trustees Meeting
April 18, 2022
Library Tripp Community Room

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

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

Agenda

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

Minutes of March 21, 2022 approval

Motion to approve minutes with correction made by Darla, seconded by Randy, passed and carried.

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Taylor, seconded by Heidi, passed and carried to approve all financial reports. Mia and Sheree will take turns signing checks every other week. Darla will sign otherwise. Darla will give the signers a schedule to follow.

Director Report

Attached. We will be receiving the historical marker for the Women's Study Club which was formed in 1912. News from Bryan at STLS today was that all projects have been approved. Since the full 75% of project costs will be covered we will not need to raise any extra money.

Youth Services Report

Attached. Planter gardening will begin this month. Pots have been delivered from the town.

New Business

Merritt Sutterby 6 month increase to \$13.75. Motion made by Darla, seconded by Sheree, passed and carried.

New position - Maintenance 5-6 hours per month at \$20/hour. Motion made by Randy, seconded by Darla, passed and carried.

Fire calendar ad for \$50. Motion made by Caryl, seconded by Heidi passed and carried.

Old Business

Summer concerts - Fund raising letters will be sent next month to local businesses.

A motion was made by Darla, seconded by Randy, passed and carried to adjourn the meeting at 5:34 pm.

Next meeting May 16, 2022 at 5 pm in the Tripp Community Room.

Heidi Fryburger, secretary

Date