

Minutes of the Dundee Library Board of Trustees Meeting
December 20, 2021
Zoom Meeting

Mia called the meeting to order at 5:04 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 Darla, passed and carried.

Minutes of November 15, 2021

Motion to approved minutes made by Randy, seconded by Caryl, passed and carried.

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Heidi, seconded by Randy, passed and carried to approve all financial reports. Darla reported that our financial situation is sound. We have enough money to match our next construction grant.

Director Report

Attached.

Youth Services Report

Attached.

Unfinished Business

N/A

New Business

A motion was made by Darla, second by Heidi, passed and carried to approve the ARPA application. This is federal money that will be matched by the Tripp Foundation for laptops, ipads, smart board, speakers and hotspots.

A motion was made by Darla, seconded by Randy, passed and carried to approve the application for a library historical marker. The application is due February 28, 2022.

A motion was made by Darla, seconded by Randy, passed and carried to approve the Statement on the Defense of Intellectual Freedom. The statement allows parents to set restrictions for their own children on approved material.

Old Business

Nominating Committee Report
Officers through 12/31/24
President: Mia Clemens
Vice President: Sheree LaMountain
Secretary: Heidi Fryburger
Treasurer: Darla Hill
New board members will be sought out.

A motion was made by Randy, seconded by Heidi, passed and carried to adjourn the meeting at 5:28 pm.

Next meeting January 24, 2021 at 5 pm in the Tripp Community Room. (One week later due to MLK holiday.)

Linda will be in Florida January 7-February 5. She will Zoom for the January meeting.

Heidi Fryburger, secretary

Date