

Minutes of the Dundee Library Board of Trustees Meeting  
February 28, 2022  
Library Tripp Community Room

Mia called the meeting to order at 5:07 pm.

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

Agenda

Motion to approve agenda made by Caryl, seconded by Sheree, with changes (DEI assessment changed to next month), passed and carried.

Minutes of January 24, 2022 approval

Motion to approve minutes with correction (Committees approval list) made by Darla, seconded by Heidi, passed and carried.

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Sheree, seconded by Caryl, passed and carried to approve all financial reports. Vanguard is doing well - we are still staying above what we had in our account two years ago.

Director Report

Attached. Linda reported that the telemedicine project with the Yates County Committee on Health is near completion. The Annual Report was completed and sent in.

Youth Services Report

Attached. Amy reported that the DRIVE program from Keuka asked to return to help the library. The gardening grant will be used this spring. The library is lending out fishing poles provided by the DEC. The Tripp Community Room is available for birthday parties.

New Business

Payment to capital fund \$8641 (2021 dividends \$11,521). A motion was made by Caryl, seconded by Sheree, passed and carried to place seventy five percent of dividends from Altea into the capital fund to fund building repairs.

Flooding of children's room report. A motion was made by Sheree, seconded by Caryl, passed and carried to give Amy latitude to solve the roofer/roofing/flooding problem with a final approval from Mia.

DEI assessment. Postponed to next month.

Summer Concerts. Caryl, Heidi and Mindy Tortolon have secured several acts for the summer. Concerts will be held Thursday nights 6:30 -8 from July 7 - possibly August 25.

A motion was made by Darla, seconded by Sheree, passed and carried to approve the Annual Report.

Old Business

None.

A motion was made by Darla, seconded by Caryl, passed and carried to adjourn the meeting at 5:33 pm.

Next meeting March 21, 2022 at 5 pm in the Tripp Community Room.

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Heidi Fryburger, secretary

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Date