

Minutes of the Dundee Library Board of Trustees Meeting
July 19, 2021
Library Tripp Community Room

Meeting called to order: 5:00 pm

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

Agenda

Motion to approve agenda with additions made by Taylor, seconded by Darla, passed and carried.

Minutes of June 21, 2021

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

Public Comment

_____ N/A

Committee Reports

Financial Reports:

Attached. Motion made by Randy, seconded by Heidi, passed and carried, to approve financial reports. There were no monthly expenditures to be approved.

Quarterly Vanguard Report:

As of June 30, 2021 the Vanguard account is \$294,512.73. As of today, it has increased an additional \$2,000+.

Summer Concerts:

Heid reported that the concerts are going well and are well attended. We will add an additional act, The Finger Lakes and Mark Twain Barbershop Singers, for August 26. This will be the final concert.

Director Report

Attached. Circulations are over 2,000 vor the month of June. We will host the Business After Hours meeting for the Yates County Chamber of Commerce in April. There was a leak in the children's room and in the furnace drainage. Chuck Butler was contacted. We may have to borrow money from the endowment them will repay that with the state money as it comes in.

Youth Services Report

Attached.

Unfinished Business

_____ Horse manure left by the horse and buggies is causing a fly issue. We will have to address this.

We are still waiting on the lift that will be approved in October by the state. The lift is \$30,000.

Construction Project Phase 2 2020 is complete.

_____ Construction Project 2022 update/STLS has been approved. Mia and Linda presented to STLS last week. The project details have been approved and we are now authorized to apply for the grant money. That will be our last project. We will then be in good physical shape.

Regarding the sidewalk project by the DOT on the street, the Village of Dundee will credit the Library for their use of our water used during the laying of the asphalt.

New Business

Night at the Museum will be held this week. It will be headlining the Fire Department and Auxiliary.

The leak in the children's room has been addressed.

Adjourn

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

Next meeting

August 16, 2021 5 pm at the Tripp Community Room.

August 11 Board Retreat noon-4 at Cobblestone. Lunch will be served first, followed by the meeting.

Heidi Fryburger, secretary

Date