

Minutes of the Dundee Library Board of Trustees Meeting  
June 21, 2021  
Library Tripp Community Room

Meeting called to order: 5:00 pm

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

Agenda

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

Minutes of March 15, 2021

\_\_\_\_\_ Motion to approve minutes made by Darla, seconded by Caryl, passed and carried.

Public Comment

\_\_\_\_\_ N/A

Committee Reports

Financial Reports:

Attached. Motion made by Sheree, seconded by Taylor, passed and carried, to approve financial reports. Sheree reported that we made \$800 at the Oak Hill BBQ with \$100 in tips.

Summer Concerts:

Heidi passed out reminders for dates that each board member will MC the concerts as well as a list of all businesses that received a fund raising letter. To date we have raised about \$1,000 and are awaiting response to grant application from Auburn Theater.

Director Report

Attached. Circulations are climbing up. We are having trouble with the sidewalk work. Mia will write a letter on behalf of the board to the village to express concern. It is difficult to access the library because of the work.

Youth Services Report

Attached. Amy has a busy calendar ahead. She will simplify activities for M,F but maintain activities for TWTh. She is also "kissing virtual goodbye."

Unfinished Business

\_\_\_\_\_ Construction Project 2022 update/SPHO revisions requested. Lights will be updated in the 1920 section as well as painting and carpeting in the 1920s section. This will be our last application.

### New Business

A motion was made by Darla, seconded by Sheree, passed and carried to receive Lynn Ninos' resignation letter.

\_\_\_\_\_ The Annual Report to the Community was handed out. It was distributed to the Observer, the Rotary Club, STLS, placed on our website.

The Board will have a retreat in August to discuss policies and a self evaluation. The date at the moment will be August 11 from 12-4. Possibly at Cobblestone.

Linda will have her knee replaced on 7/27. Amy will be appointed as Acting Director until Linda's return.

A motion was made by Caryl, seconded by Randy passed and carried to adjourn meeting at 5:42 pm.

Next meeting

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

July 10 Dundee Days Library Yard Sale

July 15 Mr. Mustard

July 22 Night at the Museum

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Heidi Fryburger, secretary

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Date