

Minutes of the Dundee Library Board of Trustees Meeting
March 21, 2022
Library Tripp Community Room

Mia called the meeting to order at 5:02 pm.

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

Agenda

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

Minutes of January 24, 2022 approval

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

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Taylor, seconded by Randy, passed and carried to approve all financial reports. Darla applied for a class action settlement with Altria since the Vanguard portfolio has Altria stock.

Director Report

Attached. Merritt Sutterby's 6 months of employment will be completed April 25.

Youth Services Report

Attached. Amy will participate in another session of TRAILS at the public school.

New Business

DEI assessment. We discussed the DEI assessment and its impact on the activities and services of the library.

Old Business

Linda reported that the snow guards were installed.

Caryl reported all is on track for the summer concerts.

A motion was made by Darla, seconded by Caryl, passed and carried to adjourn the meeting at 5:35 pm.

Next meeting April 18, 2022 at 5 pm in the Tripp Community Room.
Linda will be attending from Williamsburg via Zoom.

Heidi Fryburger, secretary

Date