

Minutes of the Dundee Library Board of Trustees Meeting
November 15, 2021
Dundee Library Tripp Community Room, Dundee, NY

Mia called the meeting to order at 5:00 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 Randy, passed and carried.

Minutes of October 18, 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 Darla, seconded by Sheree, passed and carried to approve all financial reports. A motion was made by Caryl, seconded by Randy, passed and carried to increase credit card limits for Amy and Linda to \$1,500.

Director Report

Attached. We raised \$1,130 from Finger Lake Gives. We received our allotment from the school district - \$163,000. Concerning the ARPA grant, we will apply for a computer lab containing ten computers, a smart board, and sound system. The Tripp Foundation had previously voiced their interest in us adding that to the Library. They potentially could be our 50% match. We continue to research internet access that will reach to Seneca Street Park.

Youth Services Report

Attached. Very active month. Good turn out for Halloween. Amy reported on the success of attending her latest conference. She is encouraged by new regular visitors to the children's room and programs. She is working on floats for the seasonal parades.

Unfinished Business

N/A

New Business

A motion was made by Darla, seconded by Heidi, passed and carried to appoint Merritt Sutterby as Clerk effective October 25 at the rate of \$12.50/hour going up to \$13.20/hour on January 1, 2022. After 6 months Merritt will be eligible for a raise based on performance.

Caryl and Heidi volunteered to be on the Nominating Committee and report next meeting.

A motion was made by Caryl, seconded by Randy, passed and carried to adjourn the meeting at 5:32 pm.

Next meeting December 20, 2021 at 5 pm in the Tripp Community Room.
STLS Workshops; Trustee Book Club November 16, December 9, December 14

Heidi Fryburger, secretary

Date