

Minutes of the Dundee Library Board of Trustees Meeting
October 18, 2021
Dundee Library Tripp Community Room, Dundee, NY

Mia called the meeting to order at 5:05 pm.

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

Agenda

Motion to approved agenda with additions made by Sheree, seconded by Caryl, passed and carried.

Minutes of September 20, 2021

Motion to approved minutes made by Darla, seconded by Cheryl, passed and carried.

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Heidi, seconded by Sheree, passed and carried to approve all financial reports. We will receive a check for approximately \$27,000 for the life soon. We have requested the last \$3,000. We also should be receiving the money from the school district soon.

Director Report

Attached. Linda pointed out that the SORA numbers continue to be the highest in STLS. This is a public school rendition of Libby. She also said we would continue curbside pickup. Our circulation continues to be steady.

Youth Services Report

Attached.

Unfinished Business

As of January 1, 2022 the minimum wage will increase to \$13.20. A motion was made by Sheree, seconded by Caryl, passed and carried that Linda Decker will receive a pay increase to \$15 starting next pay period. Linda wears three hats. She writes checks and makes deposits. She is the custodian. She is also a library clerk. We are grateful that she has filled in the gap so well.

A motion was made by Caryl, seconded by Darla, passed and carried to increase Adele Giles' hourly pay to \$13.75 as of January 1, 2022.

A motion was made by Caryl, seconded by Darla, passed and carried to adopt the proposed budget for 2022. Our budget will be \$172,000. \$163,000 will come from the school district.

New Business

A motion was made by Sheree, seconded by Heidi, passed and carried to accept the Board Meeting and Holiday Schedule 2022. Linda will be gone from January 7 to February 5, 2022. The schedule is attached.

Brianna McMinn was terminated by Linda, with cause, as of Columbus Day. Her position will be filled.

A motion was made by Darla, seconded by Sheree, passed and carried to adjourn the meeting at 5:43 pm.

Next meeting November 15, 2021 at 5 pm in the Tripp Community Room.

Heidi Fryburger, secretary

Date