

Minutes of the Dundee Library Board of Trustees Meeting
August 9, 2022
Cobblestone Springs Retreat Center, Dundee, NY

Linda called the meeting to order at 10:20 am. The annual retreat, board meeting and luncheon were scheduled for today..

Roll Call/Quorum: Mia Clemens, Sheree La Mountain (absent), Darla Hill, Heidi Fryburger, Taylor Howell, Randy Rucker (absent), Caryl Sutterby, Linda Nichols, Amy Fleet

Agenda

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

Minutes of July 18, 2022 approval

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

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Darla, seconded by Taylor, passed and carried to approve all financial reports. Gopher Sports, paid for by Trails, gave us a \$2,500 grant. STLS-\$3,700 paid for by the Tripp Foundation for 10 laptops. Two winged backed chairs were just bought. Motion made by Darla, seconded by Taylor to approve purchase of chairs. Passed and carried. Two checks are coming from Gail. The bench made for the garden is all paid for.

Director Report

Attached.

ARPA money approved and is coming next week - \$6,000 will pay for half of our collaborative while board, Tripp Foundation computers, hearing loops (hearing aid can connect), three tablets and cart to put laptops in. We purchased our remote videoing from Long's bookshop in Penn Yan. Now the Tripp Community Room will be set for any kind of business meeting. The Chamber of Commerce is aware of this and will be sure companies, etc are aware of our facility.

We are still working on the fence. Branchport has a nice one. Perhaps we will model theirs.

A picnic table and chairs were brought to the library by a local consumer.

The Small Library Symposium will be held in the Mt. Morris area.

Youth Services Report

Attached.

Amy will work three days a week with the TRAILS program at Dundee Central School. This joint venture has been very beneficial to both parties. We are thankful for this continued relationship and thankful Amy can participate.

Amy would like her children's program to participate in the Alzheimer's Walk and Career Day.

Grants are continually applied for. Amy is much appreciated by the board.

New Business

The Policy Manual was updated. See attached.

Old Business

An accident report was filed because a patron backed into the outside railing. There was no damage on our end.

Next meeting

September 19, 2022 at 5 pm in the Tripp Community Room.

A motion was made by Heidi, seconded by Taylor, passed and carried to adjourn the meeting at 11:20 am.

Heidi Fryburger, Secretary

Date