

Minutes of the Dundee Library Board of Trustees Meeting
July 18, 2022
Library Tripp Community Room

Mia called the meeting to order at 5:00 pm.

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

Agenda

Motion to approve agenda with correction made, passed and carried.

Minutes of June 20, 2022 approval

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

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Randy, seconded by Sheree, passed and carried to approve all financial reports.

Director Report

Attached. Discussed participation at Funtober Fest in October and also the Great Give Back.

Youth Services Report

Attached.

New Business

Memorial for Gail Eyre will be discussed at a later meeting when we know more of the total.

Old Business

Summer concerts. A replacement is needed for August 11 but it will be filled.

Next meeting will be a retreat at Cobblestone. Tentative date, Aug. 9, 10-noon.

Mia brought up the possibility of a fundraiser at a winery with an author.

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

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

Linda Nichols, temporary recorder
Heidi Fryburger, Secretary

Date