

Minutes of the Dundee Library Board of Trustees Meeting
June 20, 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, Taylor Howell, Randy Rucker (excused), Caryl Sutterby, Linda Nichols, Amy Fleet

Agenda

Motion to approve agenda with correction ("Minutes of April meeting approval" should say "Minutes of May meeting approval") made by Heidi, seconded by Caryl, passed and carried.

Minutes of May 16, 2022 approval

Motion to approve minutes with corrections (under Youth Services Report "us" should be "up" and "Randyl" should be changed to "Randy" under Adjourn) made by Sheree, seconded by Taylor, passed and carried.

Public Comment

N/A

Christine Vojt of Dundee attended the second time to participate in library happenings.

Committee Reports

Financial Reports:

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

Director Report

Attached. Telehealth with SCRLC has begun. We have a hotspot, chromebook and they have been used. The Digital Literacy project with Literacy Rochester will begin. We will provide space and a computer to the agency and they will train consumers to use the computer. Our voicemail system will change bringing us "into the 21st century" to a fiber optic option. This will save the library money. The back door will need to be replaced. The cost will be about \$3,500. Trees will need to be cut down between the library and the building closest to us. Carl Swartz, the owner of the building, and the library are discussing how and when this will be done. Policies are now on the website. They will be filed also in the office. We discussed having a retreat this year like we did last year. Details will be worked out.

Youth Services Report

Attached. Lots of library cards are being issued. Amy will pursue a relationship with the new child care center in town called Rainbow Junction. She will also work to provide space for the Dundee Summer Rec program on an as needed basis.

New Business

Local History Policy Discussion: Lew Ann Giles and Laurie Brown are working with Linda to write a policy for preservation of local history manuscripts. Linda would like to concentrate our local history section to the Women's Study Club items.

Telehealth agreement with FLCH: Linda met with FLCH (Finger Lakes Community Health). The telehealth room is set up at the library and ready for use. They provide all the equipment, we provide the room and keep it clean per their standard.

Electric Vehicle Charging Station: from NYSEG. Linda will look into this. PY Library has a charging station. Linda will check with the Village to see what they are doing about a charging station in Dundee.

Old Business

Summer concerts. A replacement was found for the canceled concert. Concerts begin July 7.

Reminder: Book Sale starting Tuesday after the 4th of July until Dundee Day.

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

Next meeting July 18, 2022 at 5 pm in the Tripp Community Room.

Heidi Fryburger, secretary

Date