

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

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

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

Agenda

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

Minutes of April 18, 2022 approval

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

Public Comment

N/A

Christine Vojt of Dundee visited to inquire about board membership. She may be interested.

Committee Reports

Financial Reports:

Attached. Motion made by Sheree, seconded by Taylor, passed and carried to approve all financial reports. The Building account is changed to the Capital account.

Director Report

Attached. We received the grant for the historic Women's Study Club plaque. It will be 8-12 weeks before we receive the plaque. The new furnaces are in. We received the Tripp Grant. Six STLS libraries received grant to provide equipment to begin telehealth. Discussion about protocol for cleanliness of the telehealth room (current storage room in library) and equipment when it comes back to the library.

Youth Services Report

Attached. TRAILS is wrapping up. Oceans of Possibilities is summer reading theme. Amy will participate at the job fair at DCS.

New Business

Motion made by Heidi, seconded by Sheree, passed and carried to hire John Antes as maintenance man beginning April 26, 2022 at \$20/hour for 5-6 hours a month.

Old Business

Summer concerts. One night was canceled (Night at the Museum). A replacement will have to be found.

A motion was made by Darla, seconded by Randyl, passed and carried to adjourn the meeting at 5:39.
pm.

Next meeting June 20,, 2022 at 5 pm in the Tripp Community Room.

Heidi Fryburger, secretary

Date