

Minutes of the Dundee Library Board of Trustees Meeting
September 19, 2022
Library Tripp Community Room

Sheree called the meeting to order at 5:05 pm

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

Agenda

Motion to approve agenda with an addition under new business of new employee made by Taylor, seconded by Heidi, passed and carried.

Minutes of August 9, 2022 approval

Motion to approve minutes made by Darla, seconded by Taylor, passed and carried with correction that Caryl was absent..

Public Comment

N/A

Committee Reports

Financial Reports:

Attached. Motion made by Carol, seconded by Heidi, passed and carried to approve all financial reports. Darla will send future financial reports in PDF files for easier access.

Director Report

Attached.

Linda reported a good and busy month. 2,500 items circulated for August. 500 holds were placed. Letter received from Daisy Marquis Jones giving us \$12,986 in matching funds for the construction. We may receive the state money by November.

Youth Services Report

Attached.

Amy reported that we had the most foot traffic we've ever had this past month. The collaborative white board has been used several times. She has applied for two more grants - one from DEI in partnership with OTR and one for developmental disabilities. Merritt and Adele applied for a grant to attend the library conference this year. The library will participate in the Civil War Day and the Alzheimer's Day both scheduled in October.

New Business

Preliminary Budget 2023 has been drafted. \$168,000 from DCS referendum which is a \$5,000 increase from last year. The largest increase in the budget is maintenance, NYSEG, utilities, snow removal. The total budget will be \$179,000.

FLX Gives November donations will be used for the new Women's Study Club garden this year. It will be the 120 year anniversary of the study club.

A motion was made by Darla, seconded by Caryl, passed and carried to approve the purchase of a generator from the Daisy Marquis Jones grant.

New Employee. A motion was made by Caryl, seconded by Taylor, passed and carried to establish a Youth Services Aide (YSA) position at \$13.75 an hour.

Old Business

Summer Concert series wrapped up with a thank you in the newspaper to all donors. We had a successful season.

Two winged back chairs were purchased as a memorial to Gail Eyer.

Next meeting

October 17, 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 5:45..

Heidi Fryburger, Secretary

Date