

Dundee Library Board of Trustees Minutes
May 20, 2024
Tripp Community Room, Dundee Library

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

Roll Call/Quorum: Mia Clemens, Linda Nichols, Helen Lawson, Risa Howell, Caryl Sutterby, Darla Hill, Mark Chamberlain, Marie Krause

Agenda Additions/Approval: One item added- Linda Decker gave her 2 week notice today of her resignation as library cleaner. Motion was made by Mark to approve the agenda with this addition and seconded by Risa. Carried.

Public Comment: none

COMMITTEE REPORTS:

Financial Reports/Monthly Expenditures: (see attached)

A motion to accept the financial reports as presented was made by Risa and seconded by Helen. Carried.

Director's Report: (see attached)

Reminder that the school vote including library funding request is tomorrow, May 21st.

New Business:

A motion was made to accept the resignation of Sue Groom, Clerk, effective April 16, 2024 by Caryl and seconded by Darla. Carried.

A motion was made to accept the resignation of Linda Decker, Account Clerk, Clerk, effective May 18, 2024 and Cleaner, effective June 3, 2024 by Risa and seconded by Helen. Carried.

Adult and Child Tablets with preloaded games have been purchased with the \$2500 Tripp Foundation Grant. The remainder of the grant money will be spent within the next month.

Arts Grant of \$1000 has been spent on the summer concert series.

Darla asked about the possibility of doing automatic payments for several recurring bills due to difficulty receiving the bills and then paying by deadlines to keep from incurring penalties (particularly for credit cards, Frontier and T-Mobile). We need to look into our Policies regarding that.

Old Business:

A motion was made by Darla to hire Mairi Bontorno for the position of Director of Operations effective 6/10/24 at \$25.00 per hour for 20 hours per week and seconded by Helen. Carried.

Caryl reported on the Summer Concert Series. Schedule has been presented and contracts have been and are being sent out. We also have an emcee lined up.

Dates to Remember:

Trustees Handbook Sustainability webinar - June 18

Book Sale - July 6-12

Oak Hill Chicken BBQ - July 13

Board Retreat - August 19

Adjourn: A motion to adjourn at 5:29 pm was made by Darla and seconded by Mark. Carried.

Next meeting is June 17, 2024 at 5:00pm

Respectfully submitted by: _____

Marie Krause, Secretary

Date: _____

