

Dundee Library Board of Trustees Minutes
July 15, 2024
Tripp Community Room, Dundee Library

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

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

Agenda additions/approval: A motion was made by Caryl to approve the agenda with the addition under New Business of hiring Nick Bontorno as cleaner. Seconded by Helen. Carried.

Minutes of June 2024 meeting approval: A motion was made to approve the minutes as presented by Mark and seconded by Darla. Carried.

Public Comment: None.

COMMITTEE REPORTS

Financial Reports/Monthly Expenditures:

A motion was made by Caryl to approve the financial reports as presented. Seconded by Helen. Carried.

Director's Report:

(see attached report)

\$1200 more was collected for the Summer Concert Series

Since the village moved the planters they will be planted with Sugar Shack Button bushes which will help to cover the view of the building next door.

Two more raised beds will be added at table height for better accessibility by those who are disabled.

New Business:

Chicken BBQ went very well as did the Book Sale.

A motion was made to hire Sheree LaMountain temporary cleaner at the current pay rate by Caryl, seconded by Mark. Carried.

A motion was made by Caryl to hire Nick Bontorno as cleaner, account clerk and maintenance worker for 15 hours/week at \$20/hour beginning next week. Seconded by Helen. Carried.

Old Business:

Summer Concert series is going well. Grant money was received. Attendance is good.

Mia Clemens informed the Board that she will be moving. A special motion was made to allow Mia to finish out the fiscal year on the Board by Darla and seconded by Caryl. Carried.

Adjourn: The motion to adjourn the meeting at 5:32pm was made by Darla and seconded by Marie. Carried.

Next Meeting:

Board Retreat: August 19, 2024 at 10:00am at the Historical Society.

Respectfully submitted by: _____
Marie Krause, Secretary

Date: _____