

Dundee Library Board of Trustees Minutes
November 18, 2024
Tripp Community Room, Dundee Library

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

Roll Call/Quorum: Mia Clemens, Darla Hill, Caryl Sutterby, Helen Lawson, Mark Chamberlain, Risa Hollowell, Linda Nichols, Mairi Bontourno, and Marie Krause
Public - Judy McFarlin

Agenda Additions/ Approval: A motion was made by Darla to approve the agenda with the addition of an Executive Session under New Business and seconded by Helen. Carried.

Public Comment: Judy McFarlin is interested in being on the Board and requested help to access past Board Minutes online to review.

COMMITTEE REPORTS:

Financial Reports/Monthly Expenditures: (see attached)

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

Director's Report: (see attached)

The Dundee Library was chosen as a recipient of The Landmark Society's **2024 Stewardship Award**. This award recognizes an individual or organization that has provided continued care of and commitment to the preservation of an architecturally and/or historically significant public property over a period of years. Members of this community have been committed stewards of the 1919 library. Award will be presented Nov. 17th.

NEW BUSINESS:

Strategic Plan User Survey - Continue encouraging people to fill out surveys (available online and at the library).

A motion was made by Risa to accept the following Slate of Board Officers for 2025: President: Caryl, Vice President: Risa, Secretary: Marie, Treasurer: Helen and seconded by Mark. Carried.

A motion was made by Darla to give signature authority on all library accounts including the safety deposit box at Five Star Bank to Caryl Sutterby, Helen Lawson and Risa Howell starting in the year 2025. It was seconded by Mark. Carried.

OLD BUSINESS:

New Board Members still needed, continue recruiting.

FLX Gives final donations were \$1,155.

A motion was made to move to Executive Session By Caryl and seconded by Helen. Carried. Executive session began at 5:43pm and ended at 5:54pm to discuss Personnel issues. The motion to end Executive Session was made by Darla and seconded by Helen. Carried.

Adjourn:

A motion to adjourn at 5:57pm was made by Helen and seconded by Mark. Carried.

Next meeting: December 16 at 5:00pm , Tripp Community Room, Dundee Library

A Community Dinner will be held at The Dundee Baptist Church on December 5th to benefit the Dundee United Fund.

Respectfully submitted by: _____

Date: _____

Vision Statement: **Welcoming and Reaching Out with Creative, Current, Innovative Programming.**

Mission Statement: **The Dundee Library is a welcoming hub for community resources and for creative innovative services.**