

Dundee Library Board of Trustees Minutes
December 16, 2024
Tripp Community Room, Dundee Library

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

Roll Call/Quorum: Caryl Sutterby, Darla Hill, Helen Lawson, Risa Howell, Mark Chamberlain, Mairi Bontourno, and Marie Krause. Linda Nichols absent due to illness.
Public: Elizabeth Avery and Leslie Peters

Agenda Additions/Approval: A motion was made to approve the agenda by Helen, seconded by Risa. Carried.

Minutes of November 2024 Meeting Approval: The motion was made by Helen to approve the Minutes of the November 2024 meeting as presented and seconded by Mark. Carried.

Public Comment: Elizabeth Avery and Leslie Peters introduced themselves and expressed their interest in becoming trustees and joining our board.

COMMITTEE REPORTS:

Financial Reports/Monthly Expenditures: (see attached)

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

A motion was made to approve the annual list of recurring vendors by Marie and seconded by Risa. Carried.

Director's Report: The Freedom Village Program went very well; nearly 50 people attended. Touch of Christmas was a slower year than normal. Sheree resigned so we need to hire a replacement (two shifts a month, 8 hours a shift, or to cover other employees who need a day off). I want to request adding Veteran's Day to our list of paid days off for staff. We are waiting on the Strategic Plan since we are still collecting surveys. Also Nick has been painting the children's area downstairs.

New Business:

Strategic Plan Preliminary look at User Survey - Goals Tabled to next month

Appoint Judy McFarlin to Board for 3 yr. Term tabled to next month due to her absence.

A motion was made by Darla to accept the resignation of Sheree LaMountain effective December 9 and seconded by Helen. Carried

A motion was made by Helen to hire Pam Ameigh for 8 hours monthly at \$15.50/hour (minimum wage) and seconded by Mark. Carried.

Old Business:

New Board Member recruitment (1 yr. term). We will appoint new members next month.

Application to DMJ for historical survey has been done and we should hear in Feb.

The Strategic Plan needs additional surveys.

Next Meeting: January 27, 2025 at 5:00pm in the Tripp Community Room, Dundee Library

Adjourn: The motion to adjourn was made at 5:34 pm by Helen and seconded by Risa.
Carried.

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.**