

Dundee Library Board of Trustees Minutes
October 21, 2024
Tripp Community Room, Dundee Library

Mia called the meeting to order at 5:04 pm.

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

Agenda Additions/Approval: Motion was made by Caryl to approve the agenda as presented and seconded by Helen. Carried.

Public Comment: Judy McFarlin came, as she is interested in the library and may be interested in joining the board.

COMMITTEE REPORTS:

Financial Reports/Monthly Expenditures: (see attached)

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

Director's Report: (see attached)

Windows should be finished next week!

New Business:

A motion was made to have an Architectural survey done throughout the older section of the Library, and to try and raise the finances during FLX Gives 2024. The motion was made by Darla and seconded by Helen and carried.

A motion was made to ask for \$184,000 (\$6000 increase & under the tax cap) for the 2026 vote. The motion was made by Helen, seconded by Caryl and carried.

A motion was made to hire Suttleworth Sealing for \$1800.00, to reseal the driveway and parking area (relining also included). Motion made by Risa, seconded by Mark and carried.

We worked on the strategic plan mission statement, this statement should lead us to our goals and objectives. The mission statement we have come up with thus far is:

Mission Statement - A welcoming hub for community resources, having creative and innovative services.

Nominations so far for 2025 are President - Caryl
 Vice Pres. -
 Secretary - Marie
 Treasurer - Helen

Old Business:

We received a thank you from Keuka Care home for our helping with the Shoe Collection.

New board members are still needed!

Next meeting November 18th

Respectfully submitted by: _____

Date: _____