

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

The meeting was called to order at 5:00pm by Mia Clemens.

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

Agenda additions / Approval: A motion was made by Risa to accept the agenda as presented, seconded by Mark. Carried.

Approval of Minutes of August 2024 meeting: A motion to approve the Minutes as presented was made by Helen and seconded by Caryl. Carried.

Public Comment: None

COMMITTEE REPORTS:

Financial reports / Monthly Expenditures: A motion was made by Helen to accept the financial reports as presented and seconded by Risa. Carried.

Director's Report: (See attached.)

The windows are still a work in progress. ACP has moved to another job before finishing. Once they return and finish their part the final work can be completed and payment can be made.

OLD BUSINESS:

Summer Concert Series: The church's bill still has to be paid but there remains a nice balance to start with next year. Caryl and Helen will be doing thank you notes this week and Linda had a thank you ad put in the newspaper.

Policy Review (tabled from August)

A motion was made by Darla to approve the Circulation Policy and the Disaster Preparedness Policy as presented and the Tripp Room Policy with the deletion of one word. Seconded by Helen. Carried.

Holidays and Meeting Schedule for 2025 (tabled from August)

A motion was made by Helen to approve the Board Meeting and Holiday schedules for 2025 as presented. Seconded by Risa. Carried. (attached)

NEW BUSINESS:

New Board Members Recruitment (1yr term, 3 yr term):

All members need to continue to look for new people to join the board.

Strategic Plan Vision Statement:

Welcoming, creative, innovative outreach programs, current

Adjourn: A motion to adjourn the meeting was made at 5:40pm by Helen and seconded by Risa. Carried.

Next Meeting is October 21, 2024 at 5:00pm in the Tripp Community Room, Dundee Library.

Now through October 19 - Great Give Back: Collection of personal items to be donated to the Dundee Food Pantry

Respectfully submitted by Marie Krause, Secretary

Date: _____