

Dundee Library Board of Trustees Minutes
March 17,2025
Tripp Community Room, Dundee Library

Caryl called the meeting to order at 4:58pm.

Roll Call/ Quorum: Caryl Sutterby, Helen Lawson, Leslie Peters, Elizabeth Avery, Linda Nichols, Mairi Bontourno, Mark Chamberlain, Risa Howell, Marie Krause
Absent: Judy McFarlin

Agenda additions/approval: Motion to approve the agenda was made by Helen and seconded by Marie. Passed.

Minutes of February 2025 Meeting approval: Motion was made to approve the Minutes with a date correction by Mark and seconded by Leslie. Passed.

Public Comment: None

Committee Reports:

Financial Reports/Monthly Expenditures: (see attached)

United Fund and gift donations were received. A motion was made by Helen to approve the financial reports as presented and seconded by Elizabeth. Passed.

Director's report: (see attached)

The sale is in the second week. So far we have collected \$262. Freedom Village author will be speaking again. Please pay attention to the news from STLS regarding funding cuts possibly being made and write to our Congressional representatives.

New Business:

Summer concert Series 2025 update: Progress is being made. Four bands are booked and the plan is to get the poster out in April.

All Board members must complete annual Sexual Harassment training and have a copy of compliance turned in to Linda.

Old Business:

Linda presented a draft of our Strategic Plan Goals and Action Steps (see attached). A motion was made by Helen and seconded by Risa to approve these Goals and Action Steps for our Strategic Plan for 2025-2028. Passed.

Next meeting April 21, 2025 at 5:00pm.

UPCOMING: May 31 - Freedom Village author at noon

June 16 - Board meeting at 4:30pm and Annual Board Training with Brian Hildreth will follow at 5-6pm. All Board members need to attend.

July 19 - Chicken BBQ at Oak Hill

Adjourn: A motion to adjourn was made by Helen and seconded by Leslie at 5:39pm.
Passed.

Respectfully submitted by: _____

Date: _____