

**Dundee Library Board of Trustees Emergency Meeting  
Tripp Community Room, Dundee Library  
June 2, 2025**

Caryl called the meeting to order at 4:00pm.

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

**Agenda Approval/Additions:** A motion was made by Helen to approve the agenda as presented and seconded by Mark. Passed.

**Public Comment:** None

**New Business:**

A motion was made by Marie to accept the resignation of Mairi Bontourno effective May 31, 2025 and seconded by Risa. Passed.

A motion was made by Risa to approve the appointment of Linda Nichols as Co-Director at \$28/hour up to 20 hours per week until December 31 or sooner effective June 2, 2025 and seconded by Elizabeth. Passed.

A motion was made by Helen to approve the appointment of Lori Brown as Co-Director at \$25/hour up to 20 hours per week until December 31 or sooner effective June 6, 2025 and seconded by Judy. Passed with abstention by Risa.

We acknowledged that Nick Borntourno was on Medical Leave until May 29th and expect his resignation.

A motion was made by Risa to appoint Lily Perez as Account Clerk for up to 2-5 hours per week at \$20/hour and also appoint her as Custodian (outdoor and indoor) for 10 hours per week at \$20/hour. It was seconded by Helen. Passed with abstention by Caryl.

A motion was made by Caryl to advertise for Library Director using verbiage from Brian Hildreth and adding the need for supervisory experience at \$25/hour for 30 hours per week, 30 hours annual vacation, 40 hours annual sick time, and 11 paid holidays. It was seconded by Risa. Passed.

**Director's Report:** The Library received an STLS Grant to scan all the Women's Study Club papers to preserve them for historical purposes.

**Adjourn:** The motion to adjourn was made by Marie at 4:45pm and seconded by Helen. Passed.

Next Board Meeting is June 16, 2025, 4:30pm with Annual Training with Brian Hildreth at 5pm.

Respectfully Submitted by Marie Krause, Secretary

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Date: \_\_\_\_\_