

Dundee Library Board of Trustees Minutes
June 16, 2025
Tripp Community Room, Dundee Library

Caryl called the meeting to order at 4:41 pm.

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

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

Minutes of May 2025 Meeting Approval: A motion was made by Mark to approve the Minutes of the May 2025 Meeting as presented, seconded by Helen. Passed.

Minutes of the Emergency Meeting June 2, 2025 Approval: A motion was made by Risa to approve the Minutes of the Emergency Meeting June 2, 2025 as presented, seconded by Helen. Passed.

Public Comment: None

COMMITTEE REPORTS (Written Reports Only)

Financial Reports/ Monthly Expenditures Approval:

Reports approval was tabled until next month due to learning the new online Quick Books. Helen reports finances are good.

Director's Report:

Advertisements for a Library Director have been sent to a variety of forums including: Rochester Job Bank, South Central Regional Library Council, Finger Lakes Job Market, and Yates County Jobs. We have one applicant and a few interested callers with questions. Deadline is set for July 1st. Linda and Lori are splitting jobs and ordering new books. The staff are happy.

New Business: None

Old Business: Summer Concert Series 2025 is all set and ready to go. First concert is July 10th.

Next meeting is July 21, 2025 at 5:00pm in the Tripp Community Room, Dundee Library.

Adjourn: A motion to adjourn the meeting was made at 4:54pm by Risa and seconded by Judy. Passed.

*Immediately after the meeting Board Training was held from 5 to 6pm led by Brian Hildreth.

Dates to Remember: July 5-12 - Annual Book Sale
July 19 - Chicken BBQ at Oak Hill
August 18 - Library Board Retreat at the Historical Society, 10:00am.

Respectfully Submitted by Marie Krause, Secretary

Date _____

Vision Statement: Welcoming and Reaching Out with Creative, Current and Innovative Programming

Mission Statement: The Dundee Library is a welcoming hub for community resources and for creative innovative services.