

**Dundee Library Board of Trustees Meeting Minutes**  
**Tripp Community Room, Dundee Library**  
**July 21, 2025**

Caryl called the meeting to order at 5:03pm.

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

**Agenda additions/ approval:** A motion was made by Helen to approve the agenda with the addition of one item under New Business regarding bank service charges. It was Seconded by Risa. Passed.

**Minutes of June 2025 meeting approval:** The motion to approve the Minutes of the June 16, 2025 Board of Trustees meeting as written was made by Risa and seconded by Judy. Passed.

**Public Comment:** None

**Committee Reports (written reports only):**

**Financial Reports/Monthly Expenditure Approval:**

An issue regarding a check that was deposited for the concert series is not visible in the account and must therefore be investigated.

A motion was made by Marie to accept the financial reports for both May and June 2025 as presented. Seconded by Leslie. Passed.

**Director's Report:** The Oak Hill Chicken BBQ went well and we should do well on it. Kaitlyn Laird has helped with our Book Sale and will be painting our picnic table. Our clerks have put together a program to go along with Night at the Museum in conjunction with Our Town Rocks and the Dundee Historical Society.

**New Business:**

Nick Bontourno text messaged his resignation effective June 17.

The motion to appoint Darla Hill as accounts trainer for 2-3 hours/week at \$15.50 per hour was made by Mark and seconded by Elizabeth. Passed.

Discussion was held regarding the service charges of \$5 per account per month we are now being charged for 4 accounts by Five Star Bank. As an Association Library we are allowed to use a Credit Union for our accounts. Elizabeth made the motion to look into and then proceed to move our accounts to ServU Credit Union, seconded by Risa. Passed.

**Old Business:** Our 3rd in the Summer Concert series will be this Thursday. Boy Scouts are selling dinners, Lakemont Church is doing root beer floats and the Methodist Church offers strawberry shortcake. All is going well.

**Executive Session:**

Risa made the motion for us to go to Executive Session, seconded by Helen. Passed.  
Helen made the motion to leave Executive Session, seconded by Judy. Passed.

The motion to appoint Dusty Baker as Executive Director for 30 hours/week at \$25/hour effective August 11, 2025 was made by Caryl and seconded by Helen. Passed.

**Adjourn:** The motion to adjourn was made by Caryl at 5:39pm and seconded by Helen. Passed.

Next meeting: Retreat August 18, 2025 at 10am at the Historical Society

Respectfully submitted by Marie Krause, Secretary

Marie Krause

Date: July 22, 2025

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

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