

**Dundee Library Board of Trustees Minutes**  
**June 17, 2024**  
**Tripp Community Room, Dundee Library**

Mia called the meeting to order at 5:00 pm.

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

**Agenda additions/approval:** A motion was made to approve the agenda with the Eliminations as marked on the Agenda by Helen and seconded by Risa, carried.

**Minutes of May 2024 meeting approval:** The motion was made to approve the Minutes as presented by Caryl, seconded by Darla, carried.

**Public Comment:** None

**COMMITTEE REPORTS**

**Financial Reports/Monthly Expenditures:**

The motion was made to approve the financial reports as presented by Helen, seconded by Risa, carried.

**Director's Report:**

Ad in the newspaper for a cleaner  
\$1,175 donated for the Summer Concert Series  
Mairi started last Monday and is doing well.

Darla made a motion to increase Mairi's hours in the event that Linda has to be away. Seconded by helen. Carried.

Fence is done  
Working on gardens

**New Business:**

A motion was made to hire Ryan Potter as cleaner 10 hours/week at \$15/hour effective June 3, 2024 by Darla, seconded by Mark. Carried. He will be able to work Through August, therefore the need to place an ad in the newspaper.

**Old Business:**

Summer Concert Series - donations/grant money received , posters coming next  
Month

Darla will hand over Payroll to Helen effective immediately.

**Dates to remember:** Book Sale July 6-12  
Oak Hill Chicken BBQ July 13  
**Board Retreat August 19**

**Adjourn:** A motion to adjourn at 5:12pm was made by Darla and seconded by Caryl.  
Carried.

Next meeting is July 15,2024 at 5:00pm.

Respectfully submitted by: \_\_\_\_\_  
Marie Krause, Secretary

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