

# Dundee Library Board of Trustees Minutes

February 23, 2026

Tripp Community Room, Dundee Library

Caryl called the meeting to order at 4:32pm.

## **Roll Call/Quorum:**

Caryl Sutterby, Dusty Baker, Mark Chamberlain, Leslie Peters, Elizabeth Avery, Risa Howell. Excused: Marie Krause, Helen Lawson and Judy McFarlin.

## **Approval/Additions:**

A motion was made by Risa to approve the agenda as presented and seconded by Mark. Passed.

## **Approval of Minutes of February 2, 2026 meeting:**

The motion was made by Leslie to accept the minutes as presented. It was seconded by Elizabeth. Passed.

## **Public Comment:**

None

## **COMMITTEE REPORTS:**

Financials and Monthly Expenditures:

The motion was made to accept the financials as presented by Mark and seconded by Leslie. Passed.

Director's Report: see attached.

## **OLD BUSINESS:**

The Reimbursement Policy update: A motion was made by Leslie to approve the policy as drafted/updated and seconded by Mark. Passed.

## **NEW BUSINESS:**

2027 Budget Proposition:

A motion was made by Elizabeth to accept the budget as presented and seconded by Leslie. Passed.

## **Oak Hill Chicken BBQ:**

Two dates were presented with the September 26, 2026 date agreed on.

## **General Comments/Discussion:**

none

**Adjournment:**

The motion to adjourn at 5:30pm was made by Mark and seconded by Elizabeth.  
Passed.

Next Meeting: Monday March 16, 2026

Respectfully submitted by Risa Howell, substitute Secretary

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

*Welcoming and Reaching Out with Creative, Current, Innovative Programming. The Dundee Library is a welcoming hub for community resources and for creative innovative services.*