

## **Dundee Library Board of Trustees Minutes**

March 16, 2026

Tripp Community Room, Dundee Library

Caryl called the meeting to order at 4:30 pm.

Roll Call/Quorum:

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

Approval/Additions:

A motion was made by Helen to approve the agenda as presented and seconded by Leslie. Passed.

Approval of Minutes of the February 23, 2026 meeting:

The motion was made by Mark to accept the minutes as presented. It was seconded by Helen. Passed.

Public Comment:

None

COMMITTEE REPORTS:

Financials and Monthly Expenditures:

The motion was made to accept the financial reports as presented by Elizabeth and seconded by Helen. Passed. Mileage Request from Dusty for \$30.45. Motion by Leslie to pay request and seconded by Helen. Passed. Director's Report: See attached.

OLD BUSINESS:

Bero Architecture - discussed a bill for \$794 and what was already paid. We agreed to request a copy of the contract from them, then finish the discussion next time.

NEW BUSINESS:

NYS Annual Report Approval - tabled to next time.

Annual Trustee Training - Erica from STLS will do our trustee training at the next meeting. We will start meeting at 4:15 pm to do our business before training.

General Comments/Discussion:

There is a Kanopy app on roku. Kanopy has all of Fredrick Wiseman's Documentaries on it.

Adjournment:

The motion to adjourn at 5:15 pm was made by Helen and seconded by Mark. Passed.

Next Meeting: Monday April 20, 2026 at 4:15 pm (note time is earlier)

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.