

Dundee Library Board of Trustees Minutes  
**April 20, 2026**  
**Tripp Community Room, Dundee Library**

Caryl called the meeting to order at 4:15pm.

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

Agenda Additions and Approval: A motion was made by Helen to approve the agenda. It was seconded by Leslie. Passed.

**Minutes Approval:** A motion to approve the Minutes from the March 16, 2026 meeting was made by Mark and seconded by Helen. Passed.

Public Comment: None

**COMMITTEE REPORTS:**

**Financials:** A motion to approve the monthly financial reports as presented was made by Risa and seconded by Mark. Passed.

Director's Report: See attached

**OLD BUSINESS**

After reaching out to BERO Architecture no reply has been received so no action is needed unless they reply.

A motion to approve the NYS Annual Report was made by Helen and seconded by Mark. Passed.

**NEW BUSINESS**

Several applications have been received to fill the staffing needed and several interviews have been held. There will be more to come.

A motion was made by Caryl to approve Darla Hill's staff resignation. It was seconded by Helen. Passed.

Annual required Trustee Training was conducted by Erika Jenns from STLS. All Trustees were in attendance.

**General Comments/Discussion:**

Book Sale will be May 2 - May 9, 2026. Set up will happen Sunday.

Dusty will be attending a dinner to receive the \$600 Grant we have been awarded from the Foundation for Southern Tier Libraries. He was hoping we might have some pictures to share from the events they helped fund last year with a grant.

**Adjournment:** The motion to adjourn was made at 5:36pm by Caryl and seconded by Helen. Passed.

**Next Meeting: Monday, May 18, 2026 at 4:30pm.**

Respectfully submitted by Marie Krause, Secretary

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**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.