Tappan Spaulding Library Board Meeting Minutes 10-18-2020

Call to order: 7:30 PM

Present: Patti Shaffer, Melanie Coombs, Bonnie Mider, Lisa Proctor, Erin Chapman

Guests: none

Director’s Report: Erin reported that bills are not being signed in a timely manner (or emails are not being sent to village office to approve them?). We need to be more diligent with this since we are meeting remotely at this time. Erin requested to change hours that library is open on Tuesdays to 2-6 instead of 4-8 as few patrons come in after 6 and being open earlier will allow school students and staff to stop in after school and not have to wait for library to open. Board approved this request. The minimum standards that the library has to follow will be changing as of January 2021. It’s time to do next year’s budget- Erin and Patti will meet to start process. Christmas trees on green- we were asked if library wanted to participate, board decided not to this year. Finger Lakes Library System states that we do not have to be open at this time due to the pandemic, therefore we will continue with current plan of curbside pickup at this time. Erin is considering doing Halloween programming on the Village green with limited attendance and social distancing. She is also thinking of doing a story walk at the school. Legos have been donated and will be used when Lego club resumes in the future. We received a grant of $500 from Friends of Tioga Public Libraries.

Village Representative Report**:** None

President’s Report: We need to advertise for a new board member, possibly one to replace outgoing treasurer.

Treasurer’s Report**:** Edie submitted her resignation effective 12/31/2020

Approval of Bills**:**

NYSEG $

Village of NV water/sewer $

Spectrum $

Village of NV rental storage and noble room $

Amazon (Books) $

Total  $

Next Meeting:November 15, 2020