**Tappan Spaulding Library Board Meeting Minutes: 11/14/2021**

**Call to order:** 7:30 PM

**Present:** Patti Schaffer, Bonnie Mider, Lisa Proctor, Barbara Kamrowski

**Village Representative:** None

**Guests:** None

**Director Report:** See attached Director's report.

**Village Representative Comments:** None

**President Report:**

**Treasurer Report:** None

**Approved Bills:**

Amazon: 644.82

NYSEG: 78.89

Time Warner: 64.31

DEMCO: 65.64

Retirement: 1570.14

Worker’s Comp: 475.14

**Board Decisions:**

 Director's Report November 2021

**Programs:**

* October Storytimes were successful. We had our Halloween at Stoughton Farm - the kids came in costume, played on the playground, and were given a ride on the cow train. After cancelling our first November StoryTime because it was 20 degrees out, I decided to move StoryTime inside with mandatory masks for all. We’ll see how it goes!
* Book club brings in a steady number every month - we had a new patron join and she reported back that she really like it and it excited for this month’s book club!
* 4th grade visit - Each 4th grade class visited the library for a Halloween story and Halloween scavenger hunt. I hid 20 Halloween pictures throughout the library and they had to find them all. They had a blast!
* Passive programs in October -
  + Jack the Scarecrow - I took pictures of Jack the Scarecrow and posted one picture each day on social media. Those who came in on or after 10/30 and showed be the list of places Jack was got a small prize - the kids got small Halloween goody bags and adults got a small pumpkin decoration and a magnetic bookmark. We had a total number of 10 participants. I got a lot of comments from people who didn’t turn in their list for a prize but said they enjoyed following along.
  + Halloween Scavenger Hunt - I left the pictures up from the 4th grade visit and made this a fun event for all to enjoy. We had a total of 13 participants.

I am planning on running similar monthly passive programming from now on. Why not try and get more visitors?!

**Tammy** - Our new cleaning lady has started and is doing a great job so far! I purchased a new mop because the one she’s been using, you have to wring out by hand. I think Irene used her own mop.

**Lighting the Green:**  I sent an email about this a few days ago. I’ve handed in the paperwork. I’m planning on making take and make ornament bags for kids and adults. They can bring their ornaments back to the library or hang them on the tree. I’ll email about setting up a time to decorate the tree with lights and whatever else we want to put on it.

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The only other thing I wanted to mention was that the furnace was serviced a few weeks ago. It was acting weird, I think the filter just needed changing.