**Tappan Spaulding Library Board Meeting Minutes: 12/12/2021**

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

**Present:** Patti Schaffer, Erin Chapman, 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:**

NYSEG -110.07

Spectrum - 64.31

Village water - 78.75

Amazon - 679.02

Petty Cash - 65.37

**Board Decisions:**

Erin will choose another cleaning person.

**Director’s Report December 2021**

**Bills:**

NYSEG -110.07

Spectrum - 64.31

Village water - 78.75

Amazon - 679.02

Petty Cash - 65.37

**Cleaning position -** Tammy called me and gave her 2 weeks notice - she said it’s not working for her. I have a list of other applicants - I have a back-up in mind. She worked/works at the Creekside Diner. Do we have to repost about the job? Or can I just use the applications I have already?

**Programs:**

StoryTime - since moving indoors, we’ve only had one or two kids. The kids love it and the parents who do come are appreciative that we’re still trying!

Felt Tree - I ordered a felt tree with Rosen grant money as part of our StoryTime, but figured it would also count as a program if kids came in and decorated it! We’ve had a handful of kids decorate it so far - they love it!

12 Days of Reading -  Our library elf, Paige Turner, is reading a different books each day, from the 9th - 20th. I’m posting a picture of her reading the book and a little synopsis of the book. People who keep track of the 12 days can turn in their list and get a prize! This is mainly for children, but I have magnetic bookmarks for adults who participate!

Take and Make ornaments - I’m going to put together Take and Make bags to make ornaments for both adults and kids. I have twigs and string to make rustic ornaments - trees, stars, and snowflakes. I’m hoping to get these together and begin giving them out on Tuesday, 12/14.

4th Grade visit - This month, one 4th grade class visited on 12/1. The other 2 classes will be visiting on the 15th. On the 1st, we read 2 books and then the kids were broken into groups of 3 and given 25 green cups to stack into a Christmas tree. This was trickier than it sounds!

I didn’t do the LEGO ornament idea. Instead of take and makes, I was going to put a bin of LEGOs downstairs with instructional cards. With the numbers rising again, I didn’t want to attract too many kids - especially when I’ve seen how the 4th graders who come visit wear their masks!!