**Tappan Spaulding Library Board Meeting Minutes: 1-20-2020**

**Call to order:** 3:35 PM

**Present:** Patti Schafer, Melanie Coombs, Lisa Proctor, Carole Ford

**Village Representative:** None

**Guests:** None

**Director Report:** See attached director’s report. Discussed and/or approved all items in report.

**Village Representative Comments:** None

**President Report:** Patti to meet with Sara at Finger Lakes about legality of the library going thru with the referendum as village board members/lawyer has concerns due to our charter. She would like Sara to discuss this with village Mayor. We have one resume for open director’s position at library. Will interview. Short discussion on employee benefits and expectations of director.

**Treasurer Report**: See report. Need to sell stocks to meet end of fiscal year financial needs. Patti to sell $50,000 to be placed in our savings. Approved by all board members present.

**Approved Bills:**

Cornell Cooperative Extension: Steam Night $100.00

Northern Tioga Chamber of Commerce $48.00

Time Warner Phone $63.15

NYSEG $88.35

Amazon $ 535.06

Hollenbecks $10.37

Village of NV (disability) $153.00

Total: $997.93

**Next Meeting:** 1-17-2020