**Tappan Spaulding Library Work Session Meeting Minutes: May 9, 2021**

Call to order: 7:30 PM

Present: Erin Chapman, Melanie Coombs, Bonnie Mider, Patti Schafer

Village Representative: None

Guests: None

Director Report: Presented idea to eliminate fines as that has been a current library trend in many libraries. Board agreed to eliminate fines. Erin has found the by-laws in the library. Full hours will start this week. Carole has resigned as assistant- Erin feels an assistant will be needed 8-9 hours per week and will write a job description and post soon. Irene will come back to cleanweekly. Becky who has volunteered in the past will resume volunteering on Tuesday mornings. Book sale in library has done well.

Village Representative Comments: None

President Report: Board accepted Carole’s resignation.

Treasurer Report: None

Approved Bills:

NYSEG: 59.83

Amazon: 603.47

Boy Scouts: 300.00

Next Meeting: June 13, 2021