**Tappan Spaulding Library Board Meeting Minutes: 5/8/22**

**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:**

Amazon: 961.16

FLLS: 238.00

Scott, Smith and Son: 1912.49

NYSEG: 109.28

Spectrum: 127.401

**Board Decisions:**

Erin will check with DPW about windows getting washed.

No book sales in the near future.

Passed resolution to increase Rosen monies.

**Director’s Report May 2022**

**Bills:**

Amazon: 961.16

FLLS: 238.00

Scott, Smith and Son: 1912.49

NYSEG: 109.28

Spectrum: 127.401

**Deposits:**

$4000 from Assemblyman Friend

$8000 Rosen Grant

**Upcoming Programs**

LEGO Club - May 11th

4th grade visit - May 11th and May 18th

Bluebell Day Storywalk - May 21st

Planning Summer Reading events now that we have the grant $!

**Other**

NV Historical Society proposed hosting a book sale at some point. I told them I’d bring it up at the meeting.

Window cleaning - Linda with the Tillers and Toilers suggested using the Windex outdoor window cleaner. Something to think about purchasing and doing ourselves rather than paying someone to clean the windows!