**Tappan Spaulding Library Board Meeting Minutes 6/13/21**

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

**Present:** Patti Schafer, Erin Chapman, Bonnie Mider, Lisa Proctor

**Village Representative:** None

**Guests:** Barbara Kamrowski

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

**Village Representative Comments:** None

**President Report:** None

**Treasurer Report:** None

**Approved Bills:**

Amazon: 1464.69

Petty Cash: 92.71

Create On: 201.79

Picnic Blankets: 99.70

Science Plus. Inc: 250.00

Powerful Dave: 330.00

Post Office: 150.00

NYSEG: 55.95

Time Warner: 65.23

Scott Smith and Son: 756.50

Village: 78.75

Lakeshore Learning: 809.59

Next Meeting: July 11, 2021 at 7:30pm.

**June 2021 - Director’s Report**

* **Bills:**

NYSEG 55.95

Spectrum 65.23

Amazon 1464.49

Scott Smith and Son : 756.50

Village 78.75

CreateOn 201.79

Lakeshore Learning 809.59

The Great and Powerful Dave 330.00

The Dirtmeister 250.00

Petty Cash 92.71

Reimbursement 99.70

Post Office 150.00

* **Summer Reading**

Our summer reading events will be on Friday mornings at 10am this summer. I have 3 performers /booked so far. The Dirtmeister on 7/2/2021, The Great and Powerful Dave on 7/16/2021, and Tanglewood Nature Center on 7/30/2021. These programs will be held at the large Pavillion at the Trout Ponds. I went to the Village Board Meeting and asked that the rental fee for the pavilion be waived. The agreed - we just need to pay a $20 deposit that we’ll get back. We have money from the Akshar fund to pay for these performers.

I’m also planning to kick off the Summer Reading with an adopt a pet program - the kids can come to the library and adopt a stuffed animal (I found a TON of brand new beanie babies in the storage room - this is a zero cost program!!) to read to over the summer. I’m working on some sort of cute reading log for kids to track their reading and a adoption certificate to go with the animals.

One other program I’d like to host is a stuff-your-own teddy bear event. The kids would get to stuff a teddy and then we’d have a teddy bear picnic while I read a few teddy bear books.

            We will be doing a book giveaway for kids 0-18 during Summerfest (7/31). I’m also advertising that our book sale will be happening indoors during Summerfest.

* We received a will and testament that states that Tappan-Spaulding Memorial Library will receive 3% of this estate. More details will follow once the estate amount is determined.

* **Early Literacy Grant**: We received an Early Literacy Grant for $222. I have purchased Eric Carle-themed magna-tiles and the corresponding board books. I’m packaging them in bags that can be borrowed. I’m excited about these and think they’ll be a hit! Hopefully, it’ll help get more little ones into the library!
* **Story time** - We had 2 little ones show up for story time. It was loud in the green, I think we’ll shoot for the Trout Ponds next time!
* **New Computer?** The FLLS Bulk Buy deadline is 6/18. Do we want to skip this year? We have one laptop that is out of date - doesn’t run the latest Windows. We could just go down to 2 computers for the public this year - I’ve never seen all 3 computers in use at once!
* Allow computer and restroom use? Restrictions are being lifted by the day - Cuomo announced that once 70% of the State’s adults have received at least one dose of a coronavirus vaccine, pandemic restrictions will be lifted. For us, it means that it won’t be mandatory to clean all surfaces after they’ve been touched (computers and bathrooms).
* **Volunteer Policy** - I found a volunteer policy template but it doesn’t appear to be board approved. Can you look it over and vote on it? I have a girl interested in volunteering and I’d love to use her at the Summer Reading events, at least.