**Tappan Spaulding Library Board Meeting Minutes: 7-12-2020 (via zoom)**

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

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

**Village Representative:** None

**Guests:** None

**Director Report:** Curb side pickup has been going well. 10-11 patrons on average when open for 4 hours. Patrons are getting familiar with the system to order books online. Some patrons have complained that they cannot come into the library. Finger Lakes deliveries are starting back up soon. Summer reading plans are to provide take home activities. Ern needs a little more time added to her work schedule to plan and prepare these.

**Village Representative Comments:** none

**President Report:** Patti proposed to add 5 hours to Erin’s current hours for summer reading needs. All agreed. She is still working on solution to selling our stock. Decided for now to hold our board meetings via zoom on 2nd Sunday of month starting at 7:30 PM.

**Treasurer Report**: Edie has been keeping up with bills- board members need to go to the village office to sign the bills.

**Executive session:** 7:57 PM

**Adjourned**: 8:16 PM

**Approved Bills:** pending

**Next Meeting:** Aug. 9, 2020