**Tappan Spaulding Library Board Meeting Minutes: 8/8/2021**

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

**Present:** Patti Schaffer, 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:** We'll be meeting with Sarah Glogowski soon to talk about the referendum process.

**Treasurer Report:** None

**Approved Bills:**

Amazon: 620.80

Time Warner: 64.87

NYSEG: 98.67

Hollenbeck’s: 14.48

Tanglewood: 115.00

FLLS: 2850.00

Bookkeeping: 500.00

Petty Cash: 90.23

**Board Decisions:**

Hold off on LEGO Club until we see how the COVID numbers at school are.

**August 2021 Director’s Report**

**Bills:**

Amazon: 620.80

Time Warner: 64.87

NYSEG: 98.67

Hollenbeck’s: 14.48

Tanglewood: 115.00

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**Summer Reading Events**:

7/16/21 - The Great and Powerful Dave - 45 total: 31 kids 14 adults

7/30/21 - Tanglewood Nature Center - 85 total -  63 kids 22 adults

7/31/21 - Summerfest book giveaway - 76 kids 32 adults

8/2/21 - OSFL Carnival of the Animals - 20 total: 13 kids 7 adults

8/12/21: Stories with Music presented by the Orchestra of the Southern Finger Lakes - “Ferdinand the Bull”  - 5 total: 3 kids, 2 adults

8/20/21: Teddy Bear Picnic 10am

**StoryTime:** Storytimes have had an attendance of 10-20 kids each week!  I make sure there are crafts/activities for different ages and everyone has had a blast so far!

**Lego Club:** Usually the 1st Wednesday of the month. This would be September 1st!! Continue with this plan or wait and see what the numbers are doing? Thoughts?

**ERAP:** Tioga County contacted me and asked if the library would be willing to host a laptop and colored scanner so that people could come in and apply for the Emergency Rental Assistance Program. We received the equipment a few weeks ago. No one has come in yet to use it, but whether it gets used or not, we get to keep the laptop and scanner!

What should I do with the old laptop?

**Dehumidifier:** It might be time to purchase a new dehumidifier, unless there’s an easy fix that I’m missing! Our dehumidifier has been leaking for the past couple of weeks. I’ve been reading about it and troubleshooting, but it’s still leaking intermittently. We have a backup dehumidifier that my parents so graciously let us borrow! Should I contact the village to see if they’ll look at the dehumidifier? \*\*It hasn’t leaked since 8/13!! Maybe it was just working too hard with the very high humidity?\*\*

**Tioga County**: I put in our 2022 funding request for $8,612.

**Friends of TCPL grant:**  I submitted an application requesting $500 to purchase DVDs.