**Tappan Spaulding Library Board Meeting Minutes: 9/11/22**

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

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

**Village Representative:** None

**Guests:** None

**Director Report:** See attached report.

**Village Representative Comments:** None

**President Report:**

**Treasurer Report:** None

**Approved Bills:**

NYSEG: 116.24

Polaris: 2850.00

Hollenbeck’s: 68.43

Village: 86.25

Amazon: 2171.56

**Board Decisions:**

Take a picture of the old mural going to the children's room and frame it as a keepsake. Corkboard purchase is approved for the stairwell.

Motion to sell stocks approved by the board.

**Director’s Report September 10, 2022**

**Bills:**

NYSEG: 116.24

Polaris: 2850.00

Hollenbeck’s: 68.43

Village: 86.25

Amazon: 2171.56

**New Phone:** Our old phone died last week. I bought a new one for 45.00 and it’s all set and working!

**Upcoming Programming:**

I’m planning on having the 4th graders visit monthly again. Fall Storytime will begin on 9/23. LEGO Club is going strong!

The library is partnering with the Newark Valley Historical Society in planning Halloween at the Homestead. It’s on 10/22 from 11-2pm.

**Stairway:** I’d like to cover the stairway in cork tiles so we can continue displaying artwork that the 4th graders and Storytime kiddos make. Kids visited the library so that they could show their parents what they made. I think that’s really cool and important to strengthen that connection between the library and the schools/community!

Cork: ~$100.00 for 12x12 inch squares

Another option would be to paint the stairway a neutral color and tape the crafts. We have leftover paint in the basement, I’m not sure how old it is.