Tappan-Spaulding Library Board Meeting Minutes

Present: Patricia Schaffer, Lisa Proctor, Rachel Dufrense

Village Representative: No village

Director Report: Please see the attached. Motion to approve annual meeting as written. Lisa to second. Passed unanimously.

Treasurer Report: No report this month.

Presidents Report: Bonnie’s term was finished February 2023. We thank her for her time. Appointed positions – Patricia Schaffer, president. Rachel Dufrense, secretary. Erin will follow up with timing of construction grant.

Approved Bills: See attached.

Adjourned at 7:52 pm.

Next Meeting is: Next meeting – April 23rd at 5pm. Change made due to Easter.

March 2023 Director’s Report

Bills:

Flls - 2950.00

Village Utilities - 86.25

Hollenbeck’s - 12.79

NYSEG - 153.57

Amazon: 316.60

Programming:

* Storytime is finally seeing some regular attendance with some new kiddos showing up here and there.
* I have partnered with Tioga County 4-H for a Bunny Buddies Club. Our first public program will be March 18th. The 4-H kids will give presentations about their bunnies, there will be a storytime, a bunny coloring station, and, of course, a bunny meet and greet where the kids can pet the bunnies.

Minutes: Do we have the minutes from October - December 2022? It’s a NYS minimum standard that we have our minutes on our website and I need to get them posted.