**Tappan Spaulding Library Board Meeting Minutes: 5-21-2023**

**Call to order:** 1705

**Present:** Erin Chapman, Lisa Proctor, Barbra Kamrowski, Rachel Dufresne

**Village Representative:** Unable to attend due to time/day of meeting

**Guests:** Kirstie Hardenstine

**Director Report -** See Attached

Need two new computers - they are only up to windows 8 and will no longer update. 2 laptops approved $796.50 each.

Discussed board and committee member requirements Erin to send trustee handbook

Summer reading kick off (date ?) theme is all together now, thinking of having a bounce house and face painting at trout ponds

American express card for paying amazon account approved

Newark Valley days 7/29/23 thoughts and ideas about possible story walk, parade participation

**President Report:** none this month

**Treasurer Report**: Bills paid

**Adjourned**: 1721

**Next Meeting:**TBD

**May 2023 Director’s Report**

Bills:

American Express (for Amazon) - 298.66

Reimbursement - 67.72

NYSEG - 93.56

Boy Scouts - 300.00

Bulk Computer Buy: We need to update 2 of our computers. The laptops available from the FLLS Bulk Computer Buy are 796.50 each.

Summer Reading Programming:

I’m thinking about having a bounce house and face painting at the first Trout Ponds summer StoryTime to kick off our summer reading program.

Performers booked so far:

|  |  |  |  |
| --- | --- | --- | --- |
|  **7/12/23** | **Wednesday** | **10:00 AM** | **Dirtmeister** |
| \*7/19/23 | Wednesday |  10:00 AM | Sciencenter - Dry Ice |
| **7/25/23** | **Tuesday** | **10:00 AM** | **The Great and Powerful Dave** |
| **8/2/23** | **Wednesday** | **10:00 AM** | **Bubbleman Doug Rougeux** |
| **8/9/23** | **Wednesday** | **10:00 AM** | **Tanglewood** |

\*tentative - waiting to hear back