**Tappan Spaulding Library Board Meeting Minutes: 6-25-2023**

**Call to order:** 1711

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

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

**Guests:** Kirstie Hardenstine

**Old Buisness** none

**Director Report -** See Attached

Summer reading kick off (7/10/2023) theme is all together now, thinking of having popsicles and face painting at trout ponds

people are registering for dry ice

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

closing Monday and Tuesday for Erins Vacation

**President Report:** Review Breastfeeding mandate look at it and vote on it next month.

Lisa and Patti are done Feburary 2024 Kristi will get her info to the village and she will be a member

Try to see if we can get a referendum increase and reach out to Berkshire library wants help and support.

**Treasurer Report**: Bills paid

**Adjourned**: 1733

**Next Meeting:** July 9 1700

**June 2023 Director Report**

**Programs**:

* Summer Reading kick-off will be Monday, July 10th from 11-1pm at the Trout Ponds. Kids can sign up for summer reading and have fun with water balloons, giant games, face painting, and bubbles! No bounce house - the insurance was too pricey. I talked with Rachel and she said Lyla can face paint. Does she have a friend that may be interested? I may be overplanning, but I like to be prepared rather than have a huge line of kids that don&rsquo;t get their face painted!

Summer performers are all set - it’s the same schedule that I gave the board last month.

Prizes for summer reading have already been purchased, that way the kids can see what they’re working towards. Hopefully it&rsquo;ll motivate some more kids to read!!

* I’m still looking into doing a Storywalk at the Trout Ponds during Summerfest on July 29th. I want to check with the village and make sure it&rsquo;s ok to set the signs up around the Trout Ponds.

Vacation Update: I’ll be on vacation July 1st - 8th. I’m closing the library the 3rd and 4th - Kayla can work Wed, Thurs, Sat. She’s just working one day the week after to balance her 10 hrs/week.