**Tappan Spaulding Library Board Meeting Minutes: 1-7-2024**

**Call to order:** 17:34

**Present:** Barb Kamrowski, Patti Schaffer, Kirstie Hardenstine, Erin Chapman

**Village Representative:** Unable to attend due to conflicts with time/date of meeting

**Guests:** none

**Old business**: none

**New Business:** Approve 2024 budget

Patti - motion to approve

Barbara - second motion to approve

Opposed: none

Budget passed 1/7/24

**Director Report:** We received a $100 donation from Annie’s Place!

**President Report:** none

**Treasurer Report**: none

**Executive session:** none

**Adjourned**: 17:41

**Approved Bills:**

Scott Smith and Son: 1146.05

Village of NV: 86.25

Spectrum: 86.04

American Express: 1,171.41

NYSEG: 109.02

**Next Meeting Date and Time:** February 11th at 5pm