**Tappan Spaulding Library Board Meeting Minutes: 10-15-2023**

**Call to order:** 1706

**Present: Patti Schaffer, Erin Chapman, Rachel Dufresne, Kirstie Hardenstine**

**Village Representative: Joe Mooney**

**Guests:** none

**Old business** carpet trimming, may ask the village if they can trim it for now, Floor money senator?? Patti will check.

**New Business:**

**Director Report:** See report. Annual meeting Erin Attended, concern for 1st ammendment issues ensure that there are policies in place. See report

**President Report:** Patti went to the annual meeting as well. No new news

**Treasurer Report**: see attached Librabry is doing well with bequest and referendom (tax levey)

**Executive session:**

**Adjourned**: 1734

**Approved Bills:** See director’s report

**Next Meeting Date and Time: November 19th, 5 pm**