**Tappan Spaulding Library Board Meeting Minutes: 11-19-2023**

**Call to order:** 1704

**Present:** Barb kamrowski, Patti Schaffer, Kristi Hardenstine, Lisa Proctor

**Village Representative:**

**Guests:**

**Old business**: none

**New Business:** fingerlakes is getting a new director. we need a 2 maybe 3 new membersPatti and Lisa’s term ends Feb 2024.We may need to file a whole 990. Talked to berkshire about joining the school referendumstill have not heard back. Holiday magic is December 9th. Approve Library Materials Challenge Policy.

**Director Report:** See report.

**President Report:** Library director and assistant annual evaluation need a process.

**Treasurer Report**:

**Executive session:** none

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

**Board approved the Library Materials Challenge Policy**

**Adjourned**: 1715

**Next Meeting Date and Time:** December 10th at 1700