**Tappan Spaulding Library Board Meeting Minutes: 9-17-2023**

**Call to order:**

**Present:**

**Village Representative:** NONE

**Guests:**

**Old business** carpet needs replacing ask Erin for estimates 2 or 3. Whole floor maybe good wood, vs carpet, look into thermostat

**New Business**

**Director Report:** See report

**President Report:**

**Treasurer Report**:

**Executive session:**

**Adjourned**:

**Approved Bills:**

**Next Meeting Date and Time:**