**Tappan Spaulding Library Board Meeting Minutes: 2-11-2024**

**Call to order:** 1700

**Present: Patti Schaffer, Kristie Hardenstine, Rachel Dufresne, Erin Chapman, Lisa Proctor**

**Village Representative: none**

**Guests:** none

**Old business**: We may need to file a whole 990. Joe can help with it. (Board President responsibility)

**New Business:** Approve anual report, Patti motioned to approve, Rachel 2nd, all approved and none apposed. Patti Motioned to elect Kristie as New President Lisa 2nd, All approved.

**Director Report:** Finsihed annual report

**Treasurer Report**: see attached report

**Executive session:**

**Adjourned**:

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

**Next Meeting Date and Time: 3/10/23 5pm**