Tappan Spaulding Memorial Library

Board of Trustees Meeting Minutes

December 11, 2024 @ 5pm

**Meeting Attendees:** Erin Chapman, Betty D'Arcy, Rachel Dufresne, Adriana Reyes, and Joe Mooney

**Excused Absence:** Kirstie Hardenstine **Guests:** None

**Call to Order:** 5:05pm

**Approval of Previous Minutes:** Betty moved that November minutes be accepted Adriana, seconded. Approved.

**Old Business Update:**

* Friends group - possibly have an informational meeting in January

**Summary of Director's Report:**

* Erin is working on the Rosen Grant report that is due 12/31/24 and will be working on the proposal in January.

**Summary of President's Report:**

* No additional news to report.

**Summary of Financial Report:**

* Board went over the budget and Joe answered any quesions. Rachel motioned to approve the budget, Betty seconded.

**Executive Session (as needed)**

**Monthly Bills:** Reviewed & Signed

**Adjournment:** 5:21pm

**Next Meeting:** TBD