Tappan Spaulding Memorial Library

Board of Trustees Meeting Minutes

January 26, 2025 @ 5pm

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

**Excused Absence:** None **Guests:** None

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

**Approval of Previous Minutes**: Kirstie moved that December 2024 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:**

Bi-Laws were reviewed. We will inquire with the Village and Finger Lakes Library System to clarify the Trustee terms

**Summary of Financial Report:**

The Village Board approved their budget at the December 17, 2024 board meeting.

**Monthly Bills:** Reviewed & Signed

**Adjournment:** 5:57pm

**Next Meeting**: Thursday, ~~February 23, 2025~~ @ 5 pm ***Rescheduled to: 2/16, 2025 @ 5 pm***