BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday August 12, 2019

The meeting was called to order at 6:05 p.m. by Pres. Janet Harrison

Present were Pres. Janet Harrison, Vickie Gale, Su Schmidt and Bill Gillette

Motion to accept and approve minutes with correction for Board meeting of July 1, 2019: 1st Su Schmidt, 2nd Vickie Gale, all agreed

Director’s Report: Presented by Director Sara Curley, details in Director’s Report.

Financial Report: Presented by Director Sara Curley, details in Financial Report.

**New Business:**

Election of Officers: Suspended until September meeting when all members of the Board are present.

Bank Signatories: Suspended until September meeting when all members of the Board are present.

Staff Raises/budget: Suspended until September meeting when all members of the Board are present

Staffing of Library: Motion to vote and approve to return Library Assistant/IT Tech to part-time hours of 24 per week and increase Children’s Librarian hours by 5 hours per week and hire a part-time person to shelve books 11 hours per week. 1st: Vickie Gale, 2nd Bill Gillette, all agreed

**Old Business:**

Changes to accounting system: Suspended until September meeting when all members of the Board are present.

Motion to adjourn: 1st Su Schmidt, 2nd Vickie Gale, all agreed

**Meeting adjourned**: 7:21 p.m

**Next meeting**: September 3, 2019 @6:00 p.m.