BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday July 1, 2019

The meeting was called to order at 6:06 p.m. by Pres. Janet Harrison

Present were Pres. Janet Harrison, Jodi Robinson, Vickie Gale, Su Schmidt and Betsy Self

Motion to accept and approve minutes for regular Board meeting of June 3, 2019: 1st Su Schmidt, 2nd Betsy Self, all agreed

Director’s Report: Presented by Pres. Janet Harrison in lieu of Director Sara Curley while on vacation, details in Director’s Report.

Financial Report: Presented by Pres. Janet Harrison in lieu of Director Sara Curley while on vacation, details in Financial Report.

**New Business:**

Motion to authorize Sara Curley to subscribe to Quickbooks at $50.00 per year. 1st Pres. Janet Harrison, 2nd Su Schmidt, all agreed.

Motion to enter Executive Session at 6:19 p.m. 1st Su Schmidt, 2nd Betsy Self, all agreed

Motion to exit Executive Session at 6:50 p.m. 1st Su Schmidt, 2nd Jodi Robinson, all agreed

Motion to adjourn: 1st Jodi Robinson, 2nd Betsy Self, all agreed

**Meeting adjourned**: 6:55 p.m

**Next meeting**: August 12, 2019 @6:00 p.m.