BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday June 3, 2019

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

Present were Pres. Janet Harrison, Jodi Robinson, Vickie Gale, Su Schmidt and Director Sara Curley

Motion to accept and approve minutes for regular Board meeting of May 20, 2019: 1st Su Schmidt, 2nd Pres. Janet Harrison, all agreed

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

Financial Report: Presented by Director Sara Curley, Not Available due to meeting schedule change

**New Business:**

Motion to vote and approve to move funds of $3,272.16 from Capital Account to Operating Account to pay for computers and new shelving: 1st Su Schmidt, 2nd Jodi Robinson, all agreed

Motion to vote to add Executive Session to Agenda for July 1, 2019 Board meeting to discuss Director’s 6-month review. 1st Su Schmidt, 2nd Jodi Robinson, all agreed

**Unfinished Business:**

Agreed to defer Library closure policy until the July 1, 2019 Board meeting

Motion to vote and approve draft budget FY2020. 1st Vickie Gale, 2nd Jodi Robinson, all agreed

Motion to adjourn: 1st Jodi Robinson, 2nd Vickie Gale all agreed

**Meeting adjourned**: 7:15 p.m

**Next meeting**: July 1, 2019 @6:00 p.m.