BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday May 20, 2019

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

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

Motion to accept and approve minutes for regular Board meeting of April 8, 2019: 1st Su Schmidt, 2nd Jodi Robinson, 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:**

Motion to vote and approve on Harper’s Ferry prints donated by Ben Discini for Library fundraiser: 1st Su Schmidt, 2nd Vickie Gale

Motion to vote and approve to include all Board members as signatories on the Library Bank of Charles Town account: 1st Jodi Robinson, 2nd Su Schmidt

Budget discussion: A draft operating budget was presented to the Board by Director Sara Curley. Director proposed moving the Small Equipment and Furniture balance into Capital Expenditures line item. Also proposed to move Capital Expenditures line item with a balance of $500.00 into Operating Budget. Agreed to review and vote at June 3, 2019 Board meeting.

Director Sara Curley informed the Board that a report updating current Board members is due to be submitted to the Town Clerk of Harper’s Ferry.

Move to vote and approve to change meeting dates to the first Monday of every month: 1st Pres. Janet Harrison, 2nd Jodi Robinson

**Unfinished Business:**

Agreed to defer Library closure policy until the June 3, 2019 Board meeting

Motion to adjourn: 1st Pres. Janet Harrison, 2nd Vickie Gale all agreed

**Meeting adjourned**: 8:10 p.m

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