BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Special Meeting Minutes

Wednesday July 18, 2018

The meeting was called to order at 7:03 p.m.

Present were Deb McGee, Joan Goode, Jodi Robinson, Vickie Gale

Deb McGee resigned from the Library Board and agreed to stay for meeting to advise on the hiring process.

How to run the Library in the interim: appoint a Point of Contact until a Board President is voted in.

Agreed to a Special Meeting to address these issues.

**Meeting adjourned**: 7:30 p.m

**Next meeting**: August 13, 2018 at 7:00 p.m.