BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Special Meeting Minutes

Thursday July 25, 2018

The meeting was called to order at 7:05 p.m.

Present were Joan Goode, Jodi Robinson, Janet Harrison, Vickie Gale

Vote on Janet Harrison as Point of Contact 1st: Jodi Robinson, 2nd: Vickie Gale, all agreed

Motion to vote to approve increasing hours of employment up to 12 additional hours per week for Lucille Allen to work on Bibliostat. 1st Janet Harrison, 2nd Jodi Robinson all agreed

Motion to vote to remove Toni Milbourne and Deborah McGee from the BCT bank account for the Bolivar-Harpers Ferry Library and add Janet Harrison and Joan Goode, along with Jodi Robinson as signatories on the BCT bank account for Bolivar-Harpers Ferry Library. 1st: Jodi Robinson, 2nd Vickie Gale all agreed

Motion to adjourn: 1st Joan Goode, 2nd Vickie Gale all agreed

**Meeting adjourned**: 7:40 p.m

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