BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Special Meeting Minutes

Monday September 17, 2018 @6:00 p.m.

The meeting was called to order at 6:10 p.m.

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

Motion to enter Executive Sesssion @6:20 p.m.: 1st Janet Harrison, 2nd Jodi, all agreed

Motion to exit Executive Session @8:00 p.m.: 1st Janet Harrison, 2nd Joan Goode, all agreed

Motion to adjourn @8:05 p.m.: Joan Goode, 2nd Janet Harrison, all agreed

**Meeting adjourned**: 8:05 p.m

**Next meeting**: October 15, 2018 at 6:00 p.m.