BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Special Meeting Minutes

Tuesday November 27, 2018

6:30 p.m.

The meeting was called to order at 6:30 p.m. by Joan Goode

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

Motion to enter Executive Session @6:32 p.m., 1st Janet Harrison, 2nd Su Schmidt, all agreed

Motion to exit Executive Session @7:15 p.m.: 1st Jodi Robinson, 2nd Joan Goode, all agreed

Motion to adjourn: 1st Janet Harrison, 2nd Jodi Robinson, all agreed

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

**Next meeting**: December 10, 2018 at 6:00 p.m.