BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday December 2, 2019

The meeting was called to order at 5:35 p.m. by Pres. Janet Harrison.

Present were Pres. Janet Harrison, Betsy Self, Bill Gillette, Vickie Gale and Director Sara Curley

Motion to accept and approve minutes for Board meeting of November 4, 2019: 1st Vickie Gale, 2nd Bill Gillette, all agreed

Director’s Report: details in Director’s Report.

Financial Report: details in Director’s Report.

**Old Business:**

Motion to move $11,585 from capital to operating funds to pay for the paving of the Library parking lots. 1st Bill Gillette, 2nd Betsy Self, all agreed.

**New Business:**

Bill Gillette reported on the Dungeons and Dragons program. Accolades to Chrissy Fesperman on an admirable job of implementing and organizing the program. The program is a smashing success with many other age groups (even adults!) requesting a similar program.

Motion to adjourn: 1st Pres. Janet Harrison, 2nd Bill Gillette, all agreed

**Meeting adjourned**: 5:48 p.m

**Next meeting**: December 2, 2019 @5:30 p.m.