BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday January 6, 2020

6:00 p.m.

The meeting was called to order at 6:15 p.m. by Pres. Janet Harrison.

Present were Pres. Janet Harrison, Betsy Self, Su Schmidt, Vickie Gale and Director Sara Curley

Motion to accept and approve minutes for Board meeting of December 2, 2019: 1st Pres. Janet Harrison, 2nd Su Schmidt, all agreed

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

Financial Report: details in Director’s Report.

Director Sara Curley reported that the Auditor is willing and able to attend the Feb. 3, 2020 Board meeting to explain accounting procedures to the Board. Director Sara Curley will make arrangements for the Auditor to attend that meeting.

Motion to adjourn: 1st Pres. Janet Harrison, 2nd Su Schmidt, all agreed

**Meeting adjourned**: 7:00 p.m.

**Next meeting**: February 3, 2020 @ 6:00 p.m.