BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday November 4, 2019

The meeting was called to order at 6:09 p.m. by Pres. Janet Harrison.

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

Motion to accept and approve minutes for Board meeting of October 14, 2019: 1st Su Schmidt, 2nd Bill Gillette, all agreed

Motion to move $3410.47 from capital to operating funds to pay for the office furniture and office expenses. 1st Betsy Self, 2nd Su Schmidt, all agreed.

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

Financial Report: postponed until next meeting

**Old Business:**

Longevity pay to be released to the staff in November.

Volunteer Holiday Banquet @6:00 December 2nd, 2019 with the Board meeting at 5:30 p.m. prior.

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

**Meeting adjourned**: 7:45 p.m

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