

Bolivar - Harpers Ferry Public Library
Board of Trustees Meeting Minutes
Monday July 6, 2020

The meeting was called to order at 4:02 by Pres. Janet Harrison

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

Motion to approve minutes from June 15, 2020 Library Board meeting. 1st Vickie Gale, 2nd Betsy Self, all agreed

Financial report pending financial statement

Director Sara Curley presented the Directors Report to the Board.

Director Sara Curley suggested expanding services to include printing e-mailed documents, making copies (up to 10 pages per week, per family) and notary service. The Board recommended that the Director meet with staff to get their input as to the best manner to move forward while maintaining a safe environment.

Bill Gillette discussed the progress on the Gourd t-shirts and the Board had some suggestions and ideas that he was going to follow up on for the next Board meeting.

Motion to adjourn meeting at 4:53 p.m. 1st Vickie Gale, 2nd Bill Gillette, all agreed

Next meeting: Monday, August 10, 2020 at 4:00 p.m.