BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Tuesday, September 1, 2020

4:00 p.m.

The meeting was called to order at 4:05 p.m. by Pres. Janet Harrison

Attending were: Pres. Janet Harrison, Betsy Self, Su Schmidt, Vickie Gale, Director Sara Curley

Motion to approve minutes from August 10, 2020 Board meeting. 1st Vickie Gale, 2nd Su Schmidt, all agreed

Financial report pending statement from accountant. Director Sara Curley informed Board of pending yearly audit of September 2, 2020.

Director’s Report available for review by request

Director Sara Curley presented three landscaping estimates. Board recommended for Director to confirm details on estimates for the Board’s consideration.

Motion to move $12,450 from capital account into operating account. 1st Su Schmidt, 2nd Betsy Self, all agreed

Motion to adjourn meeting at 4:54 p.m.: 1st Su Schmidt, 2nd Pres. Janet Harrison, all agreed.

Next meeting October 5, 2020 at 4:00 p.m.