

BOLIVAR-HARPERS FERRY PUBLIC LIBRARY  
Board of Trustees Meeting Minutes  
Monday, June 15, 2020  
4:45 p.m.

The meeting was called to order at 4:17 p.m. by Pres. Janet Harrison

Attending were: Pres. Janet Harrison, Bill Gillette, Su Schmidt, Vickie Gale, Director Sara Curley

Minutes for May 19, 2020 to follow

Director's Report available for review by request

Director Sara Curley presented Board with financial update

Motion for the Director to reallocate line items for general maintenance at her discretion and as necessary: 1st Su Schmidt, 2nd Bill Gillette, all agreed

Motion to extend staff vacation use by date to end of July 2020: 1st Bill Gillette, 2nd Su Schmidt, all agreed

Motion to adjourn meeting at 5:18 p.m.: 1st Bill Gillette, 2nd Pres. Janet Harrison, all agreed.