

BOLIVAR-HARPERS FERRY PUBLIC LIBRARY
Board of Trustees Meeting Minutes
Tuesday May 19, 2020
4:15 p.m.

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

Attending were: Pres. Janet Harrison, Betsy Self, Bill Gillette, Vickie Gale, Director Sara Curley

No minutes due to COVID-19

Director Sara Curley discussed opening procedures for the Library and suggested no contact pick-up starting May 26, 2020. Director will incorporate phases at her discretion based on most current information available.

Motion to start no contact pick-up on May 26, 2020 at Director's discretion: 1st Pres. Janet Harrison, 2nd Bill Gillette, all agreed

Motion to approve budget as presented by Director Sara Curley: 1st Vickie Gale, 2nd Betsy Self, all agreed

Motion to adjourn meeting at 4:44 p.m.: 1st Bill Gillette, 2nd Betsy Self, all agreed.