BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday February 3, 2020

6:00 p.m.

The meeting was called to order at 6:15 p.m. by Pres. Janet Harrison.

Present were Pres. Janet Harrison, Bill Gillette, Su Schmidt, Vickie Gale and Director Sara Curley with Aimee Tickerhoof. CPA via phone conference

Motion to accept and approve minutes for Board meeting of January 6, 2020: 1st Bill Gillette, 2nd Su Schmidt, all agreed

Aimee Tickerhoof presented the auditor’s report to the Board via telephone conference. The Library had a ‘clean’ report with a recommendation to contact BCT regarding insurance above $250,000 FDIC limit. Auditor’s report is available for viewing upon request at the Library.

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

Financial Report: details in Director’s Report.

Motion to adjourn: 1st Su Schmidt, 2nd Bill Gillette, all agreed

**Meeting adjourned**: 7:00 p.m.

**Next meeting**: February 2, 2020 @ 6:00 p.m.