Bolivar - Harpers Ferry Public Library

Board of Trustees Meeting Minutes

Monday August 10, 2020

The meeting was called to order at 4:03 p.m. 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 July 6, 2020 Library Board meeting. 1st Vickie Gale, 2nd Betsy Self, all agreed

Financial report presented by Director Sara Curley

Director Sara Curley presented the Directors Report to the Board.

Motion to approve additional $1800.00 for tree removal. 1st Pres. Janet Harrison, 2nd Vickie Gale, all agreed

Motion to move to Executive Session at 4:35 p.m.. 1st Pres. Janet Harrison, 2nd Betsy Self, all agreed

Motion to exit Executive Session at 5:08 p.m. 1st Pres. Janet Harrison, 2nd Bill Gillette

Motion to adjourn meeting at 5:12 p.m. 1st Bill Gillette, 2nd Pres. Janet Harrison, all agreed

Next meeting:Tuesday, September 1, 2020 at 4:00 p.m.