

BOLIVAR – HARPERS FERRY PUBLIC LIBRARY
Board of Trustees Meeting Minutes
March 12, 2020 * 5:30 p.m.
Emergency Board Meeting

The meeting was called to order @5:36 p.m.

Present were: Pres. Janet Harrison (via phone conference), Betsy Self, Bill Gillette, Vickie Gale, Su Schmidt and Director Sara Curley

Motion to allow emergency closure of Library at any time deemed necessary by Director Sara Curley and that she take any necessary steps to protect the patrons and staff until that time according to the recommendations of the WV Library Board. The Board also approved full pay to all staff according to their normal work hours effective immediately and to continue throughout the emergency status. Also, recommended that the Board suspend public Board meetings until further notice with specifics of future Board meetings to be decided. 1st Betsy Self, 2nd Su Schmidt. Board polled by Pres. Janet Harrison and all agreed

Su Schmidt would like to comment the WV Library Board for being proactive regarding the COVID-19 policies and procedures.

The Bolivar-Harpers Ferry Public Library Board with Pres. Janet Harrison are most appreciative of all of the staff and their extra efforts during this time. Most particularly, we would like to commend Sara and Christie for being proactive and compiling the policies and procedures for this emergency.

Motion to adjourn @5:45p.m., 1st Bill Gillette, 2nd Su Schmidt, all agreed