BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

March 2, 2020 \* 6 p.m.

The meeting was called to order @6:04 p.m.

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

Motion to accept and approve minutes for Board meeting of Feb. 3, 2020, 1st Vickie Gale, 2nd Bill Gillette, all agreed

Director’s Report: details in Director’s Report

Financial Report: details in Director’s Report

Motion to accept bid for carpet, 1st Bill Gillette, 2nd Betsy Self, all agreed

Treasurer Bill Gillette informed the Board that the Letter of Insurance for funds above $250,00 FDIC limit was unnecessary due to the excess funds are for improvements to the Library and will be used to pay for those improvements in the near future.

Motion to approve closure of sections of the Library and, as necessary, closure of Library in April and May, 2020 for improvements. 1st Bill Gillette, 2nd Su Schmidt, all agreed

Motion to approve allowing dogs in Library for summer program “Dog Days of Summer” in August. 1st Su Schmidt, 2nd Betsy Self, all agreed.

Motion to adjourn @7:30 p.m., 1st Su Schmidt, 2nd Pres. Janet Harrison

Next meeting scheduled for Monday April 6, 2020 @ 6:00 p.m.