BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, February 1, 2021

4:00 p.m.

The meeting was called to order at 4:08 p.m. by Pres. Janet Harrison

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

Motion to approve minutes from January 4, 2021 Board meeting: 1st Vickie Gale, 2nd Bill Gillette, all agreed.

Financial report pending 1099’s from Accountant.

Director’s Report presented by Director Sara Curley, available for review by request.

Director Sara Curley presented the Board with the results of her investigation into a Friends of the Library program. She proposed to discuss the possibility of starting a program with some of the active Library patrons that might be interested in starting a Friends of the Library program. The Board thanks Director Sara Curley for her efforts in investigating a Friends program.

Sara Curley presented the Board with a draft of the Library’s 5 year Development Plan. The board agreed to look it over and make any corrections for the next meeting.

Motion to adjourn meeting at 5:00 p.m.: 1st Vickie Gale, 2nd Betsy Self, all agreed.

Next meeting March 1, 2021 at 4:00 p.m.