

BOLIVAR-HARPERS FERRY PUBLIC LIBRARY
Board of Trustees Special Meeting Minutes
Monday, May 17, 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 May 1, 2021 Board meeting: 1st Bill Gillette, 2nd Pres. Janet Harrison, all agreed.

Motion to approve purchase and installation of handicap access signs for both parking lots. 1st Vickie Gale, 2nd Pres. Janet Harrison, all agreed.

Motion to approve 4% raise for Library staff. 1st Betsy Self, 2nd Bill Gillette, Pres. Janet Harrison abstains, Vickie Gale agrees.

Motion to approve budget as presented by Director Sara Curley. 1st Bill Gillette, 2nd Betsy Self, all agreed

Motion to approve transitional re-opening hours and to reinstate library fees and fines to include 'Fine-free Fridays', effective June 1, 2021, as recommended by Director Sara Curley. 1st Bill Gillette, 2nd Betsy Self, all agreed

Motion to adjourn meeting at 5:13 p.m. 1st Bill Gillette, 2nd Vickie Gale, all agreed.

Next meeting June 7, 2021 at 4:00 p.m.