BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, September 13, 2021

4:00 p.m.

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

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

Motion to approve minutes from Board meeting of August 9, 2021: 1st Bill Gillette, 2nd Betsy Self, all agreed.

Financial Report: not available due to no statement from accountant

Director’s Report presented by Director Sara Curley

Motion to approve payment out of operating account of up to five hundred dollars ($500.00) payable to Rush Order T-Shirt company for Gourd T-shirts. 1st Pres. Janet Harrison, 2nd Vickie Gale, all agreed.

Motion to adjourn meeting at 4:48 p.m. 1st Bill Gillette, 2nd Betty Self, all agreed.

Next meeting October 4, 2021 at 4:00 p.m.