BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, December 6, 2021

4:00 p.m.

The meeting was called to order at 4:02 by Pres. Betsy Self

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

Motion to approve minutes from Board meeting of November 1, 2021: 1st Vickie Gale, 2nd Janet Harrison, all agreed.

Financial Report: presented by Director Sara Curley. September 2021 is available for inspection at the Library, October 2021 awaiting receipt for completion of report.

Director’s Report: presented by Director Sara Curley, available for inspection at the Library

Director Sara Curley recommended hiring a contractor to check the attic and roof of the Library for leaks.

Motion to approve Longevity Pay, totaling 2,78.28 for Director and staff, 1st Vickie Gale, 2nd Janet Harrison, all agreed.

Motion to adjourn meeting at 4:37 p.m. 1st Bill Gillette, 2nd Pres. Betsy Self, all agreed.

Next meeting January 3, 2022 at 4:00 p.m.