BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, January 3, 2022

4:00 p.m.

The meeting was called to order at 4:01 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 December 6, 2021: 1st Bill Gillette, 2nd Vickie Gale, all agreed.

Financial Report: presented by Director Sara Curley. Balance of November statement available for inspection at the Library

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

Board reviewed book selection policy.

Motion to adjourn meeting at 4:40 p.m. 1st Vickie Gale, 2nd Bill Gillette, all agreed.

Next meeting February 7, 2022 at 4:00 p.m.