BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, March 7, 2022

4:00 p.m.

The meeting was called to order at 4:05 by Pres. Betsy Self

Attending were: Betsy Self, Janet Harrison, Bill Gillette, Vickie Gale, Karen Sagisi

Motion to approve minutes from Board meeting of February 7, 2022: 1st Vickie Gale, 2nd Bill Gillette, all agreed.

Pres. Betsy Self and the Board welcomed Karen Sagisi to the Board.

Financial Report: presented by Director Sara Curley on March 8, 2022, available for inspection at the Library

Director’s Report: presented by Pres. Betsy Self, available for inspection at the Library

Agreed to defer discussion on fees and schedules to next Board meeting on April 4, 2022

Motion to adjourn meeting at 4:38 p.m. 1st Vickie Gale, 2nd Karen Sagisi, all agreed.

Next meeting March 4, 2022 at 4:00 p.m.