BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, April 4, 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, Karen Sagisi, Director Sara Curley

Motion to approve minutes from Board meeting of March 7, 2022: 1st Bill Gillette, 2nd Karen Sagisi, all agreed.

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

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

Discussion and motion to approve continuation of remote monthly Board meetings. 1st Bill Gillette, 2nd Vickie Gale, all agreed.

Discussion and motion to approve increase in copier fees to $.20 per copy for black and white and $.50 for color. 1st Vickie Gale, 2nd Bill Gillette, all agreed.

Motion to adjourn meeting at 5:05 p.m. 1st Vickie Gale, 2nd Janet Harrison, all agreed.

Next meeting May 2, 2022 at 4:00 p.m.