

BOLIVAR-HARPERS FERRY PUBLIC LIBRARY
Board of Trustees Meeting Minutes
Monday, June 6, 2022
4:00 p.m.

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

Attending were: Pres. Betsy Self, Bill Gillette, Vickie Gale, Karen Sagisi, Director Sara Curley

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

Financial Report: pending information from accountant

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

Library advocacy: Director Sara Curley will contact the Highway and Transportation Dept. to inquire about directional signage installed on Route 340 and on W. Washington Street to increase visibility to the public. Director Sara Curley will contact Harper's Ferry planning board to inquire about directional signage at Route 340 and Union Street. Bill Gillette would like there to be continuity/consistency of signage while acknowledging the signage with Harper's Ferry would be different from the Highway Dept. Director Sara Curley is currently contacting The Observer Newspaper and The Spirit of Jefferson Newspaper to submit information and schedules for activities at the Library.

Motion to approve removal of five (5) trees from the Library grounds @\$5200.00 total, to be paid from the Operating Account. 1st, Vickie Gale, 2nd Bill Gillette, all agreed.

Motion to adjourn meeting at 5:07 p.m. 1st Vickie Gale, 2nd Bill Gillette, all agreed.

Next meeting July 11, 2022 at 4:00 p.m.