BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, October 3, 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 September 12, 2022: 1st Vickie Gale, 2nd Bill Gillette, 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

Policies & Procedures: Pets on leash or in carriers and at staff discretion as per existing policy.

Motion to approve holiday hours for 2022: Library closed Friday, December 23, 2022, Saturday, December 24, 2022, Monday, December 26, 2022, Friday, December 30, 2022, Saturday, December 31, 2022 and Monday, January 2, 2022. 1st Vickie Gale, 2nd Bill Gillette, all agreed

Motion to adjourn meeting at 4:57 p.m. 1st Bill Gillette, 2nd Karen Sagisi, all agreed.

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