BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, December 5, 2022

4:00 p.m.

The meeting was called to order at 4:03 p.m. by Pres. Betsy Self

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

Motion to approve minutes from November 14, 2022 Special Board meeting, 1st Vickie Gale, 2nd Bill Gillette, all agreed

Financial report presented by Director Sara Curley, available for review by request

Director’s Report presented by Director Sara Curley, available for review by request

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

Next meeting January 9, 2023 at 4:00 p.m.

Statement from Pres. Betsy Self:

The Bolivar-Harpers Ferry Library Board would like to take this opportunity to thank former Pres. Janet Harrison for her many years of service to the Library community. Her calm, compassionate leadership during difficult times was a salve to the Board, Director and Staff. While we all miss her, we wish her well in all future endeavors.