BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, January 9, 2023

4:00 p.m.

The meeting was called to order at 4:02 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 December 5, 2022 Board meeting, 1st Vickie Gale, 2nd Karen Sagisi, 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 approve a no smoking policy addition to the Policies and Procedures manual, effective January 17, 2023. 1st Vickie Gale, 2nd Maggie Rock, all agreed.

Motion to adjourn meeting at 4:32 p.m.: 1st Bill Gillette, 2nd Karen Sagisi, all agreed.

Next meeting February 6, 2023 at 4:00 p.m.