BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, February 6, 2023

4:00 p.m.

The meeting was called to order at 4:00 p.m. by Secretary Vickie Gale

Attending were: Bill Gillette, Vickie Gale, Karen Sagisi, Maggie Rock, Director Sara Curley

Motion to approve minutes from January 9, 2023 Board meeting, 1st Bill Gillette, 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 transfer of $1700.00 from Capital account into Operating account to pay for lighting installation for the Library. 1st Bill Gillette, 2nd Karen Sagisi, all agreed.

Motion to adjourn meeting at 4:35 p.m.: 1st Karen Sagisi, 2nd Maggie Rock, all agreed.

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