BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, March 6, 2023

4:00 p.m.

The meeting was called to order at 4:01 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 February 6, 2023 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 nominate Karen Sagisi as Vice President, 1st Bill Gillette, 2nd Maggie Rock, all agreed

Maternity policy and family leave policy; tabled for next meeting.

Motion to adjourn meeting at 4:46 p.m.: 1st Karen Sagisi, 2nd Maggie Rock, all agreed.

Next meeting April 3, 2023 at 4:00 p.m.