BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Special Meeting Minutes

Monday, April 24, 2023

5:00 p.m.

The meeting was called to order at 4:59 p.m. by Pres. Betsy Self

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

Motion to approve minutes from April 17, 2023 Special Board meeting, 1st Vickie Gale, 2nd Karen Sagisi, all agreed

Motion to enter into Executive Session @ 5:04.p.m., 1st Pres. Betsy Self, 2nd Maggie Rock, all agreed

Motion to exit Executive Session @ 5:49 p.m. 1st Pres. Betsy Self, 2nd Karen Sagisi, all agreed

Motion to adjourn meeting at 5:50 p.m.: 1st Maggie Rock, 2nd VIckie Gale, all agreed

Next meeting will be on May 1, 2023 at 4:00 p.m.