BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees Meeting Minutes

Monday, December 4, 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, Karen Sagisi, Bill Gillette, Vickie Gale, Maggie Rock, Director Sara Curley, Assistant Director Sara Howle

Motion to approve amended minutes from November 6, 2023 Board meeting, 1st Vickie Gale, 2nd Maggie Rock, all agreed

Director’s Report: presented by Director Sara Curley, available for review in the Library

Financial Report: presented by Director Sara Curley, available for review in the Library

Motion to approve Longevity Pay to staff as presented by Director Sara Curley. 1st Karen Sagisi, 2nd Vickie Gale, all agreed

Motion to adjourn meeting at 4:26 p.m.: 1st Vickie Gale, 2nd Bill Gillette, all agreed

Next meeting will be on Jan. 8th, 2024 at 4:00 p.m.