Bolivar - Harpers Ferry Public Library

Board of Trustees Meeting Minutes

Monday, December 9, 2024

The meeting was called to order at 5:30 p.m. by Pres. Betsy Self

Present were Pres. Betsy Self, Karen Sagisi, Vickie Gale, Jodi Robinson, Maggie Rock, Director Sara Curley, Asst. Director Sara Howle

Motion to approve minutes from October 13, 2024 Library Board meeting: 1st Vickie Gale, 2nd Jodie Robinson, all agreed

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

Financial report presented by Director Sara Curley, available for review at the Library

Presentation of first draft of proposed changes to Personnel Policy Manual and Organization Chart and Job Descriptions for review by Library Board

Motion to adjourn meeting at 6:08 p.m: 1st Vickie Gale, 2nd Maggie Rock, all agreed

Next meeting: Monday January 13, 2025 at 5:30 p.m.