

**MINUTES OF REGULAR MEETING  
FOREST HILL DISTRICT BOARD OF TRUSTEES  
April 27, 2020**

**1. Call to Order**

Vice President Johnson called the meeting to order at 6:03 pm.

**2. Invocation**

Invocation was given by Michael Hardrick

**3. Roll Call**

Trustee Peevy, Trustee Wilson, Trustee Hogan-Price, Trustee Johnson & Trustee Masimini called in after the meeting began and Library Director Hardrick were all present.

**4. Public Comment**

None

**5. Discuss and Consider Minutes of Regular Meeting on March 23, 2020**

It was Motioned by Trustee Hogan-Price and seconded by Trustee Wilson to accept the Minutes of Regular Meeting held on March 23, 2020 with one typo error. Motion passed unanimously for approval.

**6. Discuss and Consider Treasurer Report and Financials for Feb. & March 2020**

It was Motioned by Trustee Wilson and seconded by Trustee Peevy to accept the February and March reports as presented by the Treasurer. Motion passed unanimously for approval.

**7. Discuss and Review Annual Audit**

The audit was presented by Mary Rosas from Stovall, Grandey and Allen. It was Motioned by Trustee Hogan-Price and seconded by Trustee Peevy to accept the audit as presented. Motion passed unanimously for approval.

**8. Library Director Report**

It was reported the Director would like to remain closed until June 2, get supplies to disinfect and 25% capacity when reopen. Do not want to open too soon!

**9. Discuss and Consider Hoopla, Kanopy & READsquared**

It was Motioned by Trustee Hogan-Price and seconded by Trustee Peevy to approve the three programs. **Hoopla** request \$1,000.00 good faith deposit, **Kanopy** will start at \$1,000.00 and **READsquared** will cost \$495 for 1-year contract. Motion passed unanimously for approval.

**10. Discuss and Consider Kanopy**

This item was approved and passed with number 9.

**11. Discuss and Consider READsquared**

This item was approved and passed with number 9.

**12. Discuss and Consider Amending 2020 Budget**

It was Motioned by Trustee Wilson and seconded by Trustee Peevy to include the payoff of the construction loan and the new sign. Motion passed unanimously for approval.

**13. Recess into Executive Session-Pursuant to Section 551.074**

**(1) Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee.**

**(2) Evaluation of Library Director**

President recessed at 6:53 p.m.

**14. Reconvene into regular session**

The Board reconvened at 6:56 p.m.

**15. Take any action necessary pursuant to Executive Session**

The president suggested that each Trustee evaluate the Director one on one before next meeting in Executive Session.

**16. Announcements- None**

**17. Adjournment**

President adjourned the meeting at 6:57 pm. Board Secretary \_\_\_\_\_