

**MINUTES OF REGULAR MEETING  
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES  
FEBRUARY 22, 2021 6:00 P.M.**

**1. Call to Order**

Call to order at 6pm by President Masimini

**2. Invocation**

Library Director, Michael Hardrick gave the invocation

**3. Roll Call**

Trustee Masimini, Trustee Hogan-Price, and Trustee Wilson present, Trustee Dr. Johnson was late, and Trustee Peevy had excuse absence.

**4. Public Comment**

Michelle Benson

**5. Discuss and Consider Minutes of Regular Meeting on January 25, 2021**

It was motioned by Trustee Wilson and seconded by Trustee Masimini to accept the minutes of the regular meeting held on January 25, 2021. Motion passed unanimously.

**6. Discuss and Consider October 2020 and November 2020 Treasurer Report and Financials**

It was motioned by Trustee Wilson and seconded by Trustee Masimini to approve the Treasurer report and Financials as given by treasurer. Motion passed unanimously.

**7. Discuss and Consider CPA for Annual Audit**

It was motioned by Trustee Wilson and seconded by Trustee Masimini to approve Stovall, Grandey & Allen Account firm for our Annual audit. Motion passed unanimously for approval.

**8. Library Director Report**

The Director reported that the Library would open March 1, 2021 with limited services. Covid-19 number have dropped in the area. Library Accreditation Report due April 30, 2021. The Board of Trustees accepted the report.

**9. Discuss and Consider Joining Consortium**

It was motioned by Trustee Wilson and seconded by Trustee Hogan-Price to Join MetroShare Libraries Consortium and Move forward with applying for the ILS Grant through TSLAC.

**10. Announcements**

Drawing for place on Ballot postponed until Friday, February 26, 2021.

**11. Adjournment**

President Masimini adjourned the meeting at 6:31pm

Respectfully Submitted,

*Alicia Wilson*

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Alicia Wilson, Secretary, Board of Trustees