

**MINUTES OF REGULAR MEETING  
FOREST HILL DISTRICT BOARD OF TRUSTEES  
JANUARY 25, 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, Trustee Peevy, Trustee Wilson, Trustee Dr. Johnson

**4. Public Comment**

Leslie Jaspersen

**5. Discuss and Consider Minutes of Regular Meeting on November 16, 2020 and Special November 20, 2020**

It was motioned by Trustee Peevy and seconded by Trustee Wilson to accept the minutes of regular meeting held on November 16, 2020 and Special meeting on November 20, 2020. Motion passed unanimously for approval.

**6. Discuss and Consider Amending Minutes of Regular Meeting on October 26, 2020; Item #11**

It was motioned by Trustee Masimini and seconded by Trustee Johnson to amend the minutes for October 26, 2020 Item #11.

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

This item tabled waiting on Accountant.

**8. Call to Order the May 1, 2021 Election**

It was motioned by Trustee Masimini and seconded by Trustee Wilson to Call the May 1, 2021 election to order.

**9. Friends of the Library Report**

Report given by Ms. Newsome-Sami, and Mrs. Sanders

**10. Library Director Report**

The Board Trustees accepted the report.

**11. Discuss and Consider Office Setup for New Employee**

No action taken

**12. Discuss and Consider Joining Consortium**

This item tabled.

**13. Announcements**

None

**14. Adjournment**

President Masimini adjourned the meeting at 7:03pm.

Respectfully Submitted,

*Alicia Wilson*

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Alicia Wilson, Secretary, Board of Trustees