

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

1. Call to Order

Call to order at 6pm by President Masimini

2. Invocation

President, Masimini gave the invocation

3. Roll Call

Trustee Masimini, Trustee Hogan-Price, Trustee Wilson, Trustee Peevy all present. Trustee Dr. Johnson had excuse absence.

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on February 22, 2021

It was motioned by Trustee Hogan-Price and seconded by Trustee Wilson to accept the minutes of the regular meeting held on February 22, 2021. Motion passed unanimously

6. Discuss and Consider Treasurer December 2020, January & February 2021 Report and Financials

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

7. Library Director Report

The Director reported Quarterly Circulation numbers. Discuss moving book sales to twice a year, cleaning up data before moving from Atrium to Koha. The Board of Trustees accepted the report.

8. Discuss and Consider opening meeting room for public use (Girls Scouts)

Community room is now back open for public use. Girls Scouts will be the 1st group to use it.

9. Discuss and Consider new contract for Internet Access (Nextlink)

It was motioned by Trustee Masimini and seconded by Trustee Wilson to accept the contract with NextLink. Motion passed unanimously.

10. Recess into Executive Session- Pursuant to sections 551.074 & 551.076

a consideration of specific personnel matters

b discussions about security personnel, security devices, or a security audit

President Masimini recessed into Executive Session at 6:25p.m.

11. Reconvene into regular session

President Masimini reconvened into Regular Session at 6:55p.m.

12. Take any action necessary pursuant to Executive Session

None Taken

13. Announcements

None

14. Adjournment

The meeting adjourned at 6:56p.m.

Respectfully Submitted,

Alicia Wilson

Alicia Wilson, Secretary, Board of Trustees