

**MINUTES OF REGULAR MEETING  
FOREST HILL LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MAY 24, 2021 6:00 P.M.**

**1. Call to Order**

President Masimini called the meeting to order at 6:00pm

**2. Invocation**

Mr. Johnson gave the invocation

**3. Roll Call**

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

**4. Public Comment**

None

**5. Discuss and Consider Minutes of Regular Meeting on April 26, 2021 and Minutes for Special Meeting on May 11, 2021**

Trustee Peevy motion to approve the Minutes for regular meeting on April 26, 2021 and minutes for Special Meeting on May 11, 2021, motion 2<sup>nd</sup> by Trustee Johnson. Motion passed unanimously

**6. Discuss and Consider Treasurer March 2021 and April 2021 Report and Financials**

Trustee Masimini motion to approve the March Treasurer report, motion 2<sup>nd</sup> by Trustee Dr. Johnson. Motion Passed unanimously. April Treasurer report tabled.

**7. Discuss and Consider swearing in of Officers from May 1, 2021 General Election**

Charlotte Hogan-Price was sworn in to place 1, Dulani Masimini was sworn in to place 2, and Dr. Nicole Johnson was sworn in to place 3.

**8. Discuss and Consider nominating Officer**

Trustee Dr. Johnson nominated Trustee Masimini for President and Trustee Hogan-Price seconded it. Trustee Hogan-Price nominated Trustee Dr. Johnson for Vice President and Trustee Peevy Seconded it; Trustee Masimini nominated Trustee Wilson for Secretary and Trustee Peevy Seconded it; Trustee Hogan-Price nominated Trustee Peevy for Assistant Secretary and Trustee Masimini Seconded it; Trustee Masimini nominated Trustee Hogan-Price for Treasurer and Trustee Dr. Johnson Seconded it.

All nominations passed unanimously

**9. Library Director Report**

Library Board accepted the LD report as given

**10. Discuss and Consider Girls Scouts Proposal to Plant Trees and tend to the Garden**

Item tabled to garner more information for the Girls Scouts about scope of plan and insurance information.

**11. Discuss and Consider Holiday Closure**

Trustee Hogan-Price motion for library to be closed in observance Monday, May 31, 2021 (Memorial Day) Monday, July 5, 2021 (Independence Day) Monday, September 6, 2021 (Labor), Trustee Dr. Johnson seconded it. Motion passed unanimously.

**12. Discuss and Consider 2021-2026 Strategic Plan**

Discussed Strategic plan made plans to send information to city council and city manager and place on library website to for community comments.

**13. Announcements**

None

**14. Adjournment**

President Masimini adjourned the meeting at 6:50pm

Respectfully Submitted,

*Alicia Wilson*

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Alicia Wilson, Secretary, Board of Trustees