

**MINUTES OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 26, 2020
6:00 P.M.**

1. Call to Order

President Masimini called meeting to order at 6:02 p.m.

2. Invocation

President Masimini gave invocation

3. Roll Call

Trustee Peevy, Trustee Hogan-Price, Trustee Masimini, Trustee Johnson all Present
Trustee Wilson had an excused absence.

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on September 28, 2020

It was motioned by Trustee Masimini and second by Trustee Hogan-Price to accept the Minutes of regular Meeting held on Sept. 28, 2020. Motion passed unanimously for approval.

6. Discuss and Consider September 2020 Treasurer Report and Financials

It was motioned by Trustee Masimini and second by Trustee Peevy to accept the Treasurer Report and Financials for September 2020. Motion passed unanimously for approval.

7. Library Director Report

LD reported the Halloween Program had 20 families signed up to participate. In addition, Forest Hill Library accepted into a grant program to receive \$10,000 dollars to go toward a Technology Project. Ms. Ada from the Library Friends Group will be joining him in the class.

8. Discuss and consider Holiday Closures for November and December

It was motion by Trustee Masimini and second by Trustee Hogan-Price to accept the closure schedule for November 25, 2020 hours adjusted to work 9 to 5 and Closed November 26, 2020, December 24 and 31, 2020. Motion passed unanimously for approval.

9. Discuss and Consider Legislative Session 2021 Packet and MOU

It was motion by Trustee Hogan-Price and Second by Trustee Masimini to accept and sign the MOU for Legislative Session 2021. The FHPLD portion to pay will be \$700. Motion passed unanimously for approval.

10. Discuss and Consider Janitorial Contract

Item was tabled.

11. Discuss and Consider Budget for 2021 fiscal year

It was motion by Trustee Masimini and second by Trustee Peevy to amend the 2020 budget and approve the proposed budget for 2021. Motion passed unanimously.

12. Announcements

13. Adjournment

Meeting Adjourned at 6:55 p.m. by Trustee Masimini

Respectfully Submitted,

Alicia Wilson

Alicia Wilson, Secretary, Board of Trustees