

**AGENDA AND NOTICE 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 approve the proposed budget. Motion passed unanimously.

**12. Announcements**

**13. Adjournment**

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

Respectfully Submitted,

*Alicia Wilson*

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Alicia Wilson, Secretary, Board of Trustees