

**MINUTES OF REGULAR MEETING  
FOREST HILL DISTRICT BOARD OF TRUSTEES  
September 28, 2020**

**1. Call to Order**

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

**2. Invocation**

Invocation was given by President Masimini.

**3. Roll Call**

Trustee Masimini, Trustee Wilson, Trustee Hogan-Price, Trustee Johnson & Trustee Peevy was out sick. Library Director Hardrick was present.

**4. Public Comment**

Leslie Jasperson, accused illegal meeting.

**5. Discuss and Consider Minutes of Regular Meeting on July 27, August 24, & Special Meeting Aug. 13, 2020**

It was Motioned by Trustee Hogan-Price and seconded by Trustee Wilson to accept the Minutes of Regular Meeting held on July 27 with one typo, August 24, and Special Meeting August 13, 2020. Motion passed unanimously for approval.

**6. Discuss and Consider Treasurer Report and Financials for July & August 2020**

It was Motioned by Trustee Masimini and seconded by Trustee Johnson to accept the July and August reports presented by the Treasurer. Motion passed unanimously for approval.

**7. Library Director report**

The report was accepted by the board.

**8. Discuss and Consider Halloween Program**

It was Motioned by Trustee Wilson and seconded by Trustee Masimini to approve the program to provide pumpkins, candles and story-telling with a budget of \$250.00. Motion passed unanimously for approval.

**9. Discuss and Consider Reopening Plans**

Motioned by Trustee Wilson and second by Trustee Johnson to change two days a week to 11:00 -7:00 p.m. Motion passed unanimously for approval.

**10. Discuss and Consider Phone Service**

Motioned by Trustee Wilson and seconded by Trustee Hogan-Price to change phone service to GoTo Connect with a monthly charge of \$83.80. Motion passed unanimously for approval.

**11. Discuss and Consider TexShare Databases**

It was Motioned by Trustee Wilson and seconded by Trustee Hogan-Price to join for one year for \$182.00 per year. Motion passed unanimously for approval.

**12. Discuss and consider Legislative Session 2021 Packet and MOU.**

Item tabled.

**13. Discuss and consider metal plaques for Jerline M. Harvey display picture**

This was discussion only. Plate was purchased for \$25.00.

**14. Announcements- None**

**15. Adjournment**

President adjourned the meeting at 7:10 pm.

Respectfully Submitted,

Board Secretary

