

MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL LIBRARY DISTRICT MEETING January 27, 2025 @ 5:30 PM

1. Call to Order

Trustee McFadden called the meeting to order at 5:37 PM

2. Invocation

Library Director gave the invocation

3. Roll Call

Present: Trustee Hogan-Price, Trustee Peevy, Trustee McFadden, Trustee Cruz

Approved Absence: Trustee Dr. Johnson

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on November 25, 2024

Trustee Hogan-Price motioned to approve the minutes of regular meeting on Nov. 25, 2024

Trustee McFadden seconded the motion. The motion passed unanimously.

6. Discuss and Consider Financial Report for November 2024 & December 2024

Trustee Peevy motioned to approve the financial reports for Nov & Dec 2024.

Trustee McFadden seconded the motion. The motion passed unanimously.

7. Discuss and Consider Resignation of Trustee Place 5

Trustee Hogan-Price motioned to approve the resignation of Trustee Place 5.

Trustee McFadden seconded the motion. The motion passed unanimously.

8. Discuss and Consider the appointment of Trustee to Place 5

Trustee Hogan-Price motioned to approve appointment Trustee Place 5.

Trustee McFadden seconded the motion. The motion passed unanimously. 1

9. Discuss and Consider calling the May 3, 2025 General Election to Order

Trustee Hogan-Price motioned to call the May 3, 2025 General Election to Order

Trustee Peevy seconded the motion. The motion passed unanimously.

10. Discuss and Consider Policy regarding the Rental of Library Facilities

Trustee McFadden motioned to the rental of the library facilities.

Trustee Peevy seconded the motion. The motion passed unanimously.

11. Discuss and Consider Policy on the Sale of Headphones and USB Drives to the Public

Trustee Hogan-Price motioned to approve the sale of headphones and USB drives to the public.

Trustee Peevy seconded the motion. The motion passed unanimously.

12. Friends of the Library Report

Board Trustees accepted the Friends of the Library report.

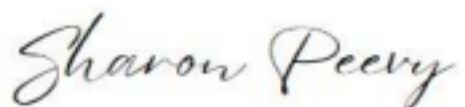
13. Library Director Report

Board Trustees accepted the Library Director report.

14. Announcements

15. Adjournment

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Peery".

Secretary, Board of Trustees