

**MINUTES OF THE BOARD OF TRUSTEES FHPL DISTRICT  
MEETING: September 26, 2022**

**1. Call to Order**

Trustee Dr. Johnson called the meeting to order at 5:30 PM.

**2. Invocation**

Library Director M. Hardrick gave the Invocation.

**3. Roll Call**

Trustee Dr. Johnson, Trustee Hogan-Price, Trustee Peevy, Trustee McCalister, Trustee McFadden

**4. Public Comment**

None

**5. Discuss and Consider Minutes of Regular Meeting on August 22, 2022 and Special Meeting on September 15, 2022.**

Trustee Hogan-Price motioned to accept the meeting minutes from August 22nd and September 15, 2022. Trustee McCalister seconded the motion. Motion passed unanimously.

**6. Discuss and Consider Treasurer June & July 2022 Report and Financials**

June 2022 Treasurer Report and Financials unanimously accepted August 22, 2022. Trustee Peevy motioned to accept the July 2022 Treasurer Report and Financials. Trustee McCalister seconded the motion. Motion passed unanimously.

**7. Friends of the Library Report**

N/A

**8. Library Director Report**

The Board of Trustees unanimously accepted the Library Director report.

**9. Discuss and Consider Credit Card Policy**

Trustee McCalister motioned to accept the Credit Card Policy. Trustee Peevy seconded the motion. Motion passed unanimously.

**10. Discuss and Consider Reimbursements Policy**

Trustee McFadden motioned to accept the Travel & Reimbursement Policy. Trustee Peevy seconded the motion. Motion passed unanimously.

**11. Discuss and Consider Donations to Berea Baptist Church**

Trustee Dr. Johnson motioned to approve a \$250.00 donation to Berea Baptist Church for use of its facilities on Oct. 1, 2022. Trustee Peevy seconded the motion. Motion passed unanimously.

**12. Announcements**

None

**13. Adjournment**

Meeting adjourned at 6:10 PM

Respectfully Submitted,

*Sharon Peavy*, Secretary, Board of Trustees