

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL LIBRARY
DISTRICT MEETING November 25, 2024 @ 5:30 PM**

1. Call to Order

Trustee Dr. Johnson called the meeting to order at 5:43 PM

2. Invocation

Willie Stricklin IV gave the invocation

3. Roll Call

Present: Trustee Hogan-Price, Trustee Peevy, Trustee Dr. Johnson, Trustee McFadden

Approved Absence: Trustee McCalister

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on September 23, 2024

Trustee Hogan-Price motioned to approve the minutes of regular meeting on Sept 23, 2024. Trustee Peevy seconded the motion. The motion passed unanimously.

6. Discuss and Consider Financial Report for September and October 2024

Trustee Peevy motioned to approve the financial reports for Sept & Oct 2024.

Trustee McFadden seconded the motion. The motion passed unanimously.

7. Discuss and Consider amending the 2024 budget

No action was taken, the item was tabled pending corrections.

8. Discuss and Consider 2025 Budget

Trustee McFadden motioned to approve the 2025 Budget.

Trustee Peevy seconded the motion. The motion passed unanimously.

9. Discuss and Consider Year at a Glance 2025

Trustee Hogan-Price motioned to approve the 2025 year at a glance calendar.

Trustee Peevy seconded the motion. The motion passed unanimously.

10. Discuss and Consider A/C Replacement

Trustee Hogan-Price motioned to approve the a/c replacement bid from SMS

Mechanical in the amount of \$23,281.01. Trustee McFadden seconded the motion. The motion passed unanimously.

11. Library Director Report

The Library Board accepts the Director's report.

12. Announcements

Upcoming Events

13. Adjournment

Meeting adjourned at 7:20 PM

Respectfully Submitted,



Secretary, Board of Trustees