

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL
LIBRARY DISTRICT MEETING MARCH 26, 2026 @ 5:30 PM**

1. Call to Order

Trustee Hogan-Price called the meeting to order at 5:37 PM

2. Invocation

Invocation by Trustee McFadden

3. Roll Call

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

4. Public Comment

None

5. Discuss and Consider HDL Sales Tax

Board motioned to table the discussion of HDL Sales Tax.

6. Discuss and Consider Minutes of Regular Meeting on January 22, 2026

Trustee McFadden motioned to approve the minutes of the regular meeting on January 22, 2026. Trustee Cruz seconded the motion. The motion passed unanimously.

7. Discuss and Consider Financial Report for January & February 2026

Trustee McFadden motioned to approve the financial reports for January & February 2026. Trustee Peevy seconded the motion. The motion passed unanimously.

8. Discuss and Consider Cancelling the May 2, 2026 General Election to Order

Trustee Peevy motioned to approve cancelling the May 2, 2026 General Election to Order. Trustee Cruz seconded the motion. The motion passed unanimously.

9. Discuss and Consider Action to declare unopposed candidates elected.

Trustee Peevy motioned to approve declared unopposed candidates elected. Trustee Cruz seconded the motion. The motion passed unanimously.

10. Discuss and Consider Local Author Policy

Trustee McFadden motioned to approve Local Author Policy. Trustee Cruz seconded the motion. The motion passed unanimously.

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11. Discuss and Consider New Auditor.

Trustee Cruz motioned to approve new auditor, Swaim Accounting Services, Inc., John K. Swaim, CPA. Trustee McFadden seconded the motion. The motion passed unanimously.

12. Friends of the Library Report

None.

13. Library Director Report

Board Trustees accepted the Executive Director report.

14. Announcements

None.

15. Adjournment

Meeting adjourned at 7:01PM

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Peery". The ink is dark and the signature is fluid.

Secretary, Board of Trustees