

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL LIBRARY
DISTRICT MEETING SEPTEMBER 23, 2024 @ 5:30 PM**

1. Call to Order

Trustee Dr. Johnson called the meeting to order at 5:39 PM

2. Invocation

Library Director M. Hardrick gave the invocation

3. Roll Call

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

Approved Absence: Trustee McFadden and Trustee McCalister

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on August 26, 2024

Trustee Hogan-Price motioned to approve the minutes of Regular Meeting on August 26, 2024

Trustee Dr. Johnson seconded the motion. Motion passed unanimously.

6. Discuss and Consider Financial Report for August 2024

Trustee Dr. Johnson motioned to approve the minutes of Financial Reports for August 2024

Trustee Peevy seconded the motion. Motion passed unanimously.

7. Discuss and Consider purchasing a SHED for storage or Small remodel

Trustee Peevy motioned to approve \$900.00 library remodel.

Trustee Hogan-Price seconded the motion. Motion passed unanimously.

8. Library Director Report

The Library Board accepts the Director's report.

9. Announcements

Upcoming Events

10. Adjournment

Meeting adjourned at 6:01 PM

Respectfully Submitted,



Secretary, Board of Trustees