

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL PUBLIC LIBRARY
DISTRICT MEETING February 28, 2022 6:30 PM**

1. Call to Order

Trustee Hogan-Price called the meeting to order at 6:30 PM.

2. Invocation

Library Director, M. Hardrick gave the Invocation

3. Roll Call

Present: Trustee Dr. Johnson, Trustee Hogan-Price, Trustee Peevy, Trustee McCalister, **Excused Absence:** Trustee McFadden

4. Public Comment

None

5. Presentation of 2020 Tarrant County Coronavirus Pandemic Book

6. Discuss and Consider Minutes of Regular Meeting on January 31, 2022 and Minutes of Special Meeting on February 17, 2022

Trustee Hogan-Price motioned to accept the minutes of regular meeting on January 31st and special meeting minutes on Feb 17th, 2022. Trustee McCalister seconded the motion. Motion passed unanimously.

7. Discuss and Consider Treasurer December 2021 and January 2022 Report and Financials

Trustee Peevy motioned to accept the January 2022 Treasurer Report and Financials. Trustee McCalister seconded the motion. Motion passed unanimously.

Treasurer Report and Financials for December 2021 are not complete due to Audit.

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8. Discuss and Consider Cancellation of Election Notice

There were no applicants for the election. Trustee Hogan-Price motioned to accept the cancellation of election notice. Trustee Johnson seconded the motion. Motion passed unanimously.

9. Discuss and Consider Light Switch Relocation Quote

Request for 2nd estimate, no action taken.

10. Discuss and Consider Option for AWE Learning Stations

Request for 2nd estimate, no action taken.

11. Library Director Report

The Library Board accepted the LD report as presented.

12. Friends of the Library Report

There were no friends present.

13. Announcements

None

14. Adjournment

Trustee Dr. Johnson adjourned the meeting at 7:22 PM

Respectfully Submitted,

Sharon Peavy

Sharon Peavy, Secretary, Board of Trustees