

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL LIBRARY DISTRICT
MEETING June 23, 2025 @ 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 Peevy, Trustee Hogan-Price, Trustee McFadden, Trustee Cruz

Approved Absence: Trustee Dr. Johnson

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on April 28, 2025

Trustee Cruz motioned to approve the minutes of the regular meeting on April 28, 2025

Trustee Peevy seconded the motion. The motion passed unanimously.

6. Discuss and Consider Financial Report for April & May 2025

Trustee Peevy motioned to approve the financial reports for April & May 2025.

Trustee Cruz seconded the motion. The motion passed unanimously.

7. Recess into Executive Session - Pursuant to section 551.074 - (1) Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee.

8. Reconvene into regular session

Resumed regular session @ 5:47 PM

9. Take any action necessary pursuant to Executive Session

10. Discuss and Consider Director Evaluation

Trustee McFadden motioned to approve Director Evaluation.

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

11. Discuss and Consider Janitorial Bids

Trustee Hogan-Price motioned to approve the Janitorial Bid, awarded to Integrity Facility Solutions.

Trustee McFadden seconded the motion. The motion passed unanimously.

12. Discuss and Consider Title Changes

Trustee Peevy motioned to approve the title changes.

Trustee McFadden seconded the motion. The motion passed unanimously.

13. Friends of the Library Report

None.

14. Library Director Report

Board Trustees accepted the Library Director report.

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15. Announcements

None.

16. Adjournment

Meeting adjourned at 6:50 PM

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Peery".

Secretary, Board of Trustees