

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL PUBLIC LIBRARY  
DISTRICT MEETING February 27, 2023 @ 6:00 PM**

**1. Call to Order**

Trustee Hogan-Price called the meeting to order @ 6:03 PM

**2. Invocation**

Administrative Asst, Aurelia Wilson gave the Invocation

**3. Roll Call**

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

**4. Public Comment**

Lorna Slaughter & Mayor Boardingham

**5. Introduction of Councilman Jesus Rivas**

**6. Discuss and Consider Minutes of Regular Meeting on January 23, 2023**

Trustee Hogan-Price motioned to approve minutes of regular meeting on January 23, 2023. Trustee McFadden seconded the motion. Motion passed unanimously.

**7. Library Director Report**

**a District Meeting March 3, 2023**

**b TLA Conference April 19-22, 2023**

The Board of Trustees unanimously accepted the Library Director report.

**8. Discuss and Consider selecting Architect**

Trustee Hogan-Price motioned to approve 720 Design, Inc. as architectural firm for building expansion. Trustee Peevy seconded the motion.

**9. Discuss and Consider new floors**

Trustee Hogan-Price motioned to approve Ronco's Carpet Commercial Flooring and Remodeling Solutions for new floors. Trustee McCalister seconded the motion.

**10. Discuss and Consider E-rate policy and procedure**

Trustee Hogan-Price motioned to approve the E-rate policy and procedure. Trustee McCalister seconded the motion.

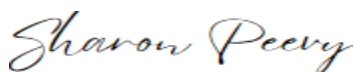
**11. Announcements**

None

**12. Adjournment**

Meeting adjourned at 6:56 PM

Respectfully Submitted,



Sharon Peevy

Secretary, Board of Trustees