

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL PUBLIC LIBRARY DISTRICT**

**MEETING: November 28, 2022 @ 5:30PM**

**1. Call to Order**

Trustee Hogan-Price called the meeting to order at 5:45 PM

**2. Invocation**

Library Director, M. Hardrick gave the Invocation

**3. Roll Call**

Present: Trustee McFadden, Trustee Hogan-Price, Trustee Peevy and Trustee McCalister

Excused Absence: Trustee Dr. Johnson

**4. Public Comment**

None

**5. Discuss and Consider Minutes of Regular Meeting on September 26, 2022**

Trustee Peevy motioned to accept the minutes of regular meeting for September 26, 2022 and Trustee McCalister seconded the motion. Motion passed unanimously.

**6. Discuss and Consider Treasurer September & October 2022 Report and Financials**

Trustee Peevy motioned to accept the September & October 2022 Treasurer Report and Financials, Trustee McCalister seconded the motion. Motion passed unanimously.

**7. Friends of the Library Report**

None

**8. 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.**

Recess into Executive Session began at 6:11 PM

**9. Reconvene into regular session**

Regular session resumed at 6:37 PM

**10. Take any action necessary pursuant to Executive Session**

No action was taken - more information required

**11. Library Director Report**

Library Board accepted the Directors report as given

**12. Discuss and Consider new CPA services**

No action was taken - more information required

**13. Discuss and Consider Issuing new Card**

Trustee McCalister motioned to issue and sign required documents for a new credit card, Trustee Peevy seconded the motion. Motion passed unanimously.

**14. Discuss and Consider Amended 2022 Budget**

Trustee McFadden motioned to approve the Amended 2022 Budget, Trustee McCalister seconded the motion. Motion passed unanimously.

**15. Discuss and Consider Approving 2023 Budget**

No action was taken - more information required

**16. Discuss and Consider Stability Pay**

Trustee McCalister motioned to approve Stability Pay, Trustee McFadden seconded the motion. Motion passed unanimously.

**17. Announcements**

Winter Programming and 15-Year Anniversary

**18. Adjournment**

Meeting adjourned at 7:25 PM

Respectfully Submitted,

*Sharon Peevy*

Secretary, Board of Trustees