

**MINUTES OF THE BOARD OF TRUSTEES OF
FOREST HILL LIBRARY DISTRICT MEETING OCTOBER 23, 2023 @ 5:30PM**

1. Call to Order

Trustee Raquel McFadden called the meeting to order at 5:36 PM

2. Invocation

The Library Director gave the invocation

3. Roll Call

Present: Trustee Hogan-Price, Trustee McFadden, Trustee Peevy (called in)

Excused Absence: Trustee Dr. Johnson, Trustee McCalister

4. Public Comment

None

5. 720 Design Presentation- Maureen Arndt

The Board of Trustees heard a presentation from Maureen Arndt on the possibilities of future library expansion.

6. Discuss and Consider Minutes of Regular Meeting on September 25, 2023

Trustee Hogan-Price motioned to approve the minutes of Regular Meeting on September 25, 2023.

Trustee Peevy seconded the motion. Motion passed unanimously.

7. Discuss and Consider Financial Report for September 2023.

Trustee McFadden motioned to approve September 2023 financial reports.

Trustee Peevy seconded the motion. Motion passed unanimously.

8. Library Director Report

The Library Board accepts the Director's report.

9. Discuss and Consider Architect Bid

No action was taken - item tabled.

10. Discuss and Consider Certificate of Deposit Options w/ Frost Bank

No action was taken - item tabled.

11. Discuss and Consider New Credit Card System

Trustee Hogan-Price motioned to approve Square's credit card processing system.

Trustee McFadden seconded the motion. Motion passed unanimously.

12. Discuss and Consider New Payroll Software

Trustee Hogan-Price motioned to approve Quickbooks for payroll beginning 2024.

Trustee Peevy seconded the motion. Motion passed unanimously.

13. Discuss and Consider Amended 2023 Budget

Trustee Hogan-Price motioned to approve 2023 Amended Budget.

Trustee McFadden seconded the motion. Motion passed unanimously.

14. Discuss and Consider 2024 Budget

Trustee Hogan-Price motioned to approve the 2024 Budget.

Trustee McFadden seconded the motion. Motion passed unanimously.

15. Discuss and Consider Stability Pay

Trustee Hogan-Price motioned to approve employees Stability Pay for 2023.

Trustee McFadden seconded the motion. Motion passed unanimously.

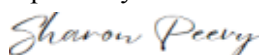
16. Announcements

None

17. Adjournment

Meeting adjourned at 7:20 PM

Respectfully Submitted,



Sharon Peevy, Secretary, Board of Trustees