

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL PUBLIC LIBRARY
DISTRICT MEETING June 26, 2023 @ 5:30 PM**

1. Call to Order

Trustee McFadden called the meeting to order at 5:35 PM

2. Invocation

The Library Director gave the invocation.

3. Roll Call

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

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on May 17, 2023

Trustee Hogan-Price motioned to approve minutes of regular meeting on May 17, 2023.
Trustee Peevy seconded the motion. Motion passed unanimously.

6. Discuss and Consider Financial Report for May 2023

Trustee McCalister motioned to approve financial reports for May 2023.
Trustee Peevy seconded the motion. Motion passed unanimously.

7. Discuss and Consider End of Year Audit

No action was taken, the end of year audit postponed until the August 2023 meeting.

8. Library Director Report

- a) Just a reminder there will not be a board meeting in July or December.**

The Board of Trustees accepts the Library Director report.

9. Discuss and Consider Inter-Local Agreement

- a) Resolution #2023-06-05 - a resolution of the Forest Hill Library Board Trustees authorizing an interlocal cooperation agreement with the city council of the city of Everman, Texas, regarding the provision of library services.**

No action was taken, the item was tabled in lieu of the City of Everman Council meeting.

10. Discuss and Consider New Copier agreement for staff

Trustee Hogan-Price motioned to approve the new Xerox copier lease for staff @ \$251.75 month for 5-years. Trustee McCalister seconded the motion. Motion passed unanimously.

11. Discuss and Consider Poster Printer

Trustee Hogan-Price motioned to approve the new Xerox poster printer lease @ \$127.45 month 5-years. Trustee McCalister seconded the motion. Motion passed unanimously.

Poster pricing as follows: \$10.00 16" x 20", \$13.00 18" x 24", \$25.00 24" x 36"

12. Discuss and Consider Policy Change

a) **Cost of Black and White copies and print jobs**

b) **Cost of Color copies and print jobs**

Trustee Hogan-Price motioned to approve copies and print job policy changes.

Trustee McCalister seconded the motion. Motion passed unanimously.

New pricing as follows: .from 10 cent to .15 cent B&W and from .25 cent to .50 cent Color

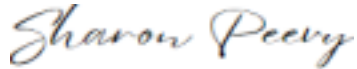
13. Announcements

None

14. Adjournment

Meeting adjourned at 6:05 PM

Respectfully Submitted,



Sharon Peevy
Secretary, Board of Trustees