

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL PUBLIC LIBRARY
DISTRICT May 23, 2022**

1. Call to Order

Trustee Hogan-Price called the meeting to order at 6:30 PM.

2. Invocation

Library Director M. Hardrick gave the Invocation

3. Roll Call

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

4. Public Comment

None

5. Forest Hill Library Audit by Ms. Kayla Wallace

Trustee Dr. Johnson motioned to accept the audit report by Kayla Wallace. Trustee Hogan-Price seconded the motion. Motion passed unanimously.

6. Discuss and Consider Minutes of Regular Meeting on March 28, 2022

Trustee Hogan-Price motioned to accept the regular meeting minutes from March 28th. Trustee Peevy seconded the motion. Motion passed unanimously.

7. Discuss and Consider Treasurer March & April 2022 Report and Financials

Trustee Dr. Johnson motioned to accept the March 2022 Treasurer Report and Financials. Trustee McCalister seconded the motion. Motion passed unanimously.

Treasurer Report and Financials for April 2022 were not complete at this time.

8. Friends of the Library Report

N/A

9. Library Director Report

Trustee Hogan-Price motioned to approve library hours for Saturday, June 4th from 9:00 AM - 12:00 PM for outdoor Summer Reading Kick-off event. Trustee Dr. Johnson seconded the motion. Motion passed unanimously.

10. Discuss and Consider Closing the Library on June 20, 2022 in observation of Juneteenth Holiday.

Trustee Hogan-Price motioned to accept June 20th Library closing in observance of Juneteenth Holiday. Trustee McFadden seconded the motion. Motion passed unanimously.

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11. Discuss and Consider Reimbursement Policy

Currently there is no policy for reimbursement. Trustee Hogan-Price motioned to table this item until policy is written and approved. Trustee Dr. Johnson seconded the motion. **No action taken on this item at this time.**

12. 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.

(2) Reimbursement of Conference

13. Reconvene into regular session

Regular session resumed at 8:15 PM

14. Take any action necessary pursuant to Executive Session

Trustee Dr. Johnson motioned to approve reimbursement of conference expenses. Trustee McCalister seconded the motion. Motion passed unanimously.

15. Announcements

16. Adjournment

Meeting adjourned at 8:17 PM

Respectfully Submitted,

Sharon Peavy

Sharon Peavy, Secretary, Board of Trustees