

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL PUBLIC LIBRARY
DISTRICT MEETING May 17, 2023 @ 6:00 PM**

1. Call to Order

Trustee Hogan-Price called the meeting to order @ 6:00 PM

2. Invocation

Library Director gave the Invocation

3. Election Canvass and Inauguration:

Official results of the May 6, 2023 General Election are as follows: Trustee Hogan-Price received 579 votes, Trustee McFadden received 569 votes, both ran unopposed. Trustee Dr. Johnson received 373 votes and her opponent Christine Robinson received 232 votes. Motion made by Trustee Hogan-Price and seconded by Trustee McFadden to accept the results as read. Motion passed unanimously.

4. Roll Call

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

Excused Absence: Trustee Peevy & Trustee McCalister

5. Public Comment

None

6. Discuss and Consider Minutes of Regular Meeting on April 24, 2023

Trustee Hogan-Price motioned to approve minutes of regular meeting on April 24, 2023. Trustee McFadden seconded the motion. Motion passed unanimously.

7. Discuss and Consider Financial Report for April 2023

Trustee Dr. Johnson motioned to approve financial reports for April 2023. Trustee McFadden seconded the motion. Motion passed unanimously.

8. Library Director Report

The Board of Trustees accepts the Library Director report.

9. Discuss and Consider bids for replacing lights fixtures.

Trustee Hogan-Price motioned to approve replacing the light fixtures throughout the library. Trustee McFadden seconded the motion. Motion passed unanimously.

AVA Electric awarded the bid for \$25,000.00

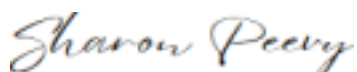
10. Announcements

None

11. Adjournment

Meeting adjourned at 7:33 PM

Respectfully Submitted,



Sharon Peevy
Secretary, Board of Trustees