

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL LIBRARY DISTRICT
MEETING July 28, 2025 @ 5:30 PM**

1. Call to Order

Trustee Dr. Johnson called the meeting to order at 5:42 PM

2. Invocation

Library Director, M. Hardrick gave the invocation

3. Roll Call

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

Approved Absence: Trustee Peevy

4. Public Comment

None

5. Discuss and Consider Minutes of Regular Meeting on June 23, 2025

Trustee Hogan-Price motioned to approve the minutes of the regular meeting on June 23, 2025.

Trustee McFadden seconded the motion. The motion passed unanimously.

6. Discuss and Consider Financial Report for June 2025.

Trustee McFadden motioned to approve the financial reports for June 2025.

Trustee Cruz seconded the motion. The motion passed unanimously.

7. Discuss and Consider 2024 Audit

Trustee Hogan-Price motioned to approve securing a new CPA/Auditor to complete the 2024 Audit review. Trustee McFadden seconded the motion. The motion passed unanimously.

8. Friends of the Library Report

None

9. Library Director Report

Board Trustees accepted the Library Director report.

10. Announcements

None

11. Adjournment

Meeting adjourned at 7:06 PM

Respectfully Submitted,



Secretary, Board of Trustees