

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

1. Call to Order

Trustee Hogan-Price called the meeting to order @ 5:30 PM

2. Invocation

Library Director, M. Hardrick gave the Invocation

3. Roll Call

Present: Trustee Hogan-Price, Trustee McFadden, Trustee Peevy, Trustee Dr. Johnson - called in
Excused Absence: Trustee McCalister

4. Public Comment

Mayor Boardingham

5. Introduction of Councilman Andre McEwing

6. Discuss and Consider Minutes of Regular Meeting on November 28, 2022 & Special Meeting on December 19, 2022

Trustee Peevy motioned to approve minutes of regular meeting on November 28, 2022 and special meeting on December 19, 2022. Trustee McFadden seconded the motion. Motion passed unanimously.

7. Discuss and Consider Treasurer November & December 2022 Report and Financials

Trustee Peevy motioned to approve the treasurer report and financials for November 2022. Trustee McFadden seconded the motion. Motion passed unanimously.

December 2022 financial report is not ready for review

8. Library Director Report

The Board of Trustees unanimously accepted the Library Director report.

9. Discuss and Consider Online Banking

Tabled, no action was taken

10. Discuss and Consider Selecting Architect

Tabled, no action was taken

11. Discuss and Consider Shades for the window

Trustee McFadden motioned to approve new window shades. Trustee Peevy seconded the motion. Motion passed unanimously.

12. Call to Order the May 6, 2023 Election

Trustee Peevy approved the May 6, 2023 election for Places 1, 2 and 3. Trustee McFadden seconded the motion. Motion passed unanimously.

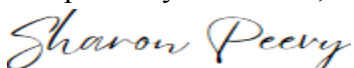
13. Announcements

None

14. Adjournment

Meeting adjourned at 6:01 PM

Respectfully Submitted,



Sharon Peevy, Secretary, Board of Trustees