



## **Forsyth County Public Library Board of Trustees Minutes from May 22, 2023 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on May 22, 2023. Present were Board members Kristin Morrissey (Chair), Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters. Also present were Anna Lyle (Director), Holly Barfield, Ann Decherd, and Nikki Watkins.

### **I. Call Meeting to Order**

Kristin Morrissey called the meeting to order at 5:30 p.m.

### **II. Adoption of Agenda**

There was a motion by Kathy Thomas and a second by Christy Winters to adopt the Agenda without amendments. Motion carried unanimously, with all Board members present.

### **III. Items Discussed**

#### **1. Award of bid for construction of the Denmark Library**

There was a motion by Mary Helen McGruder and a second by Lisa Stortzum to award the bid for the construction of the Denmark Library (Forsyth County Sealed Bid No. 22-300A-2022) to Albion for an initial contract amount of \$11,068,050, contingent upon receiving at least \$280,000 at this time in additional funding from Forsyth County's 2023 contingency funds earmarked for Library operations. Motion carried unanimously, with all Board members present.

There was a motion by Kathy Thomas and a second by Christy Winters to approve for the Library Director to negotiate future change orders (if applicable) with Albion within the limits of the project's budgeted revenues and expenditures. Motion carried unanimously, with all Board members present.

### **IV. Executive Session (*if needed*)**

No Executive Session was held.

### **V. Adjournment**

There was a motion by Mary Helen McGruder and a second by Christy Winters to adjourn the meeting at 5:34 p.m. Motion carried unanimously, with all Board members present.

The next scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, July 17, 2023 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.