



Forsyth County Public Library Board of Trustees Summary of Action Taken at 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 at 5:30 p.m.

Present were Board members Kristin Morrissey (Chair), Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 5:30 p.m.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.
- III. Items to be discussed
 1. Award of bid for construction of the Denmark Library
The Board voted unanimously 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.

The Board voted unanimously 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.
- IV. Executive Session (*if needed*)
No Executive Session was held.
- V. Adjournment
The Board voted unanimously to adjourn the meeting at 5:34 p.m.

A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

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.