



## **Forsyth County Public Library Board of Trustees Minutes from April 24, 2024 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at its Administrative Offices on April 24, 2024. Present were Board members Kristin Morrissey (Chair), Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters. Also present was Anna Lyle (Director).

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

Kristin Morrissey called the meeting to order at 11:31 a.m.

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

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

### **III. Executive Session**

There was a motion by Mary Helen McGruder and a second by Christy Winters to enter into executive session for the purpose of discussing personnel-related matters, as described in O.C.G.A. §50-14-3(b)(2). Motion carried unanimously, with all Board members present.

### **IV. Reconvene the Meeting**

There was a motion by Lisa Stortzum and a second by Kathy Thomas to close the executive session and return to open session. Motion carried unanimously, with all Board members present.

### **V. Further Items to be Discussed**

#### **1. Appointment of Search Committee**

There was a motion by Mary Helen McGruder and a second by Christy Winters to appoint a Search Committee comprised of Kristin Morrissey, Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters. The purpose of the committee is to conduct the search for the next director. Motion carried unanimously, with all Board members present.

**VI. Adjournment**

There was a motion by Kathy Thomas and a second by Christy Winters to adjourn the meeting at 12:44 p.m. Motion carried unanimously, with all Board members present.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, May 20, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.