



Forsyth County Public Library Board of Trustees Summary of Actions Taken at 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 at 11:30 a.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 11:31 a.m.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.
- III. Executive Session
The Board voted unanimously to enter executive session for the purpose of discussing personnel-related matters, as described in O.C.G.A. §50-14-3(b)(2).
- IV. Reconvene the Meeting
The Board voted unanimously to close the executive session and return to open session.
- V. Further Items to be Discussed
 1. Appointment of Search Committee
The Board voted unanimously to appoint a Search Committee comprised of Kristin Morrissey, Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters.
- IV. Adjournment
The Board voted unanimously to adjourn the meeting at 12:44 p.m.

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

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.