



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

The Forsyth County Public Library Board of Trustees held a called meeting at the Forsyth County Chamber of Commerce on July 24, 2024. Present were Board members Christy Winters (Chair), Lisa Stortzum, Kathy Thomas, and Flo Valdes. Also present was Anna Lyle (Director) and incoming Board member Jakima McCall. Mary Helen McGruder was absent.

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

Christy Winters called the meeting to order at 10:46 a.m.

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

There was a motion by Christy Winters and a second by Flo Valdes to adopt the Agenda without amendments. Motion carried unanimously, with four members in favor (Winters, Stortzum, Thomas, and Valdes) and one member absent (McGruder).

### **III. Director Search Committee**

There was a motion by Kathy Thomas and a second by Lisa Stortzum to discharge the Search Committee. Motion carried unanimously, with four members in favor (Winters, Stortzum, Thomas, and Valdes) and one member absent (McGruder).

### **IV. Meeting with representatives from Bradbury Miller Associates (BMA), the firm contracted to perform the search for the next Library Director.**

- Process overview
- Finals activities
- Interview preparation
- Summary and next steps
- Questions and general discussion

The Board and current Library Director discussed the process and procedures involved in interviewing and hiring the next Library Director with representatives from Bradbury Miller Associates, who joined the meeting virtually.

**V. Adjournment**

There was a motion by Kathy Thomas and a second by Lisa Stortzum to adjourn the meeting at 12:19 p.m. Motion carried unanimously, with four members in favor (Winters, Stortzum, Thomas, and Valdes) and one member absent (McGruder).

There will be a called meeting of the Forsyth County Public Library Board of Trustees on August 26, 2024 at 12:00 p.m. at the Sharon Forks Library, 2820 Old Atlanta Road, Cumming, GA 30041.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, September 16, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.