



Forsyth County Public Library Board of Trustees Minutes from August 26, 2024 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on August 26, 2024. Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, Kathy Thomas, and Flo Valdes. Also present was Anna Lyle (Director).

I. Call Meeting to Order

Christy Winters called the meeting to order at 12:00 p.m.

II. Adoption of Agenda

There was a motion by Christy Winters and a second by Kathy Thomas to adopt the Agenda as amended:

- **Add Item III(2) - Discussion of Board schedule**

Motion carried unanimously, with all Board members present.

III. Items to be Discussed

1. Executive Session for the purpose of discussing personnel-related matters

There was a motion by Flo Valdes and a second by Lisa Stortzum 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.

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

2. Discussion of Board schedule

The Board provided direction regarding timing and location of upcoming regular and called meetings.

IV. Adjournment

There was a motion by Lisa Stortzum and a second by Jakima McCall to adjourn the meeting at 1:51 p.m. Motion carried unanimously, with all Board members present.

Approved 09/16/2024

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, September 16 at 8:00 a.m. at the Sharon Forks Library, 2820 Old Atlanta Road, Cumming, GA 30041.