



## **Forsyth County Public Library Board of Trustees Minutes from September 18, 2024 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on September 18, 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 9:02 a.m.

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

There was a motion by Kathy Thomas and a second by Lisa Stortzum to adopt the Agenda without amendments. Motion carried unanimously, with all Board members present.

### **III. Executive Session for the purpose of discussing personnel-related matters**

There was a motion by Flo Valdes 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.

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

### **IV. Adjournment**

There was a motion by Christy Winters and a second by Kathy Thomas to adjourn the meeting at 12:08 p.m. Motion carried unanimously, with all Board members present.

The next called meeting of the Forsyth County Public Library Board of Trustees will be Friday, September 27, 2024 at 11:30 a.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, November 18, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.