



## **Forsyth County Public Library Board of Trustees Minutes from September 27, 2024 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on September 27, 2024. Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, and Kathy Thomas. Flo Valdes arrived at 11:36 a.m. Also present was Anna Lyle (Director).

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

Christy Winters called the meeting to order at 11:32 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 with four members in favor (McCall, Stortzum, Thomas and Winters) and one member absent (Valdes).

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

There was a motion by Christy Winters 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 with four members in favor (McCall, Stortzum, Thomas and Winters) and one member absent (Valdes).

Ms. Valdes arrived at 11:36 a.m.

There was a motion by Christy Winters and a second by Flo Valdes 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 Kathy Thomas and a second by Jakima McCall to adjourn the meeting at 12:51 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, November 18 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.