



## **Forsyth County Public Library Board of Trustees Minutes from October 8, 2024 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on October 8, 2024. Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, Kathy Thomas, and Flo Valdes. Mandy Simon with Bradbury Miller Associates was also present.

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

Christy Winters called the meeting to order at 12:30 p.m.

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

There was a motion by Jakima McCall and a second by Flo Valdes to adopt the Agenda without amendments. Motion carried unanimously, with all Board members present.

### **III. Presentations by Library Director candidates**

Two candidates for the Director position made presentations to the Library Board and staff.

There was a motion by Christy Winters and a second by Jakima McCall to recess the meeting at 1:30 p.m. Motion carried unanimously, with all Board members present. During recess, the Board members moved to the Administrative Offices adjacent to the Cumming Library.

There was a motion by Christy Winters and a second by Flo Valdes to return from recess at 1:42 p.m. Motion carried unanimously, with all Board members present.

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

There was a motion by Christy Winters and a second by Kathy Thomas 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.

### **V. Reconvene the Meeting**

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

### **VI. Adjournment**

There was a motion by Christy Winters and a second by Lisa Stortzum to adjourn the meeting at 7:29 p.m. Motion carried unanimously, with all Board members present.

The next regularly scheduled meeting of the FCPL Board of Trustees will be Monday, November 18, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.