



Forsyth County Public Library Board of Trustees Minutes from November 6, 2024 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on November 6, 2024. Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, Kathy Thomas, and Flo Valdes. Also present were Anna Lyle (Director), Holly Barfield, Ann Decherd, Sarah Reynolds, Nikki Watkins, and other staff members. Travis Jaudon with the *Forsyth County News* and Adrienne Junius were also present.

I. Call Meeting to Order

Christy Winters called the meeting to order at 5:30 p.m.

II. Adoption of Agenda

Christy Winters proposed adding timing of the Director's evaluation as Agenda Item #3. There was a motion by Christy Winters and a second by Kathy Thomas to adopt the amended Agenda. Motion carried unanimously, with all Board members present.

III. Items Discussed

1. Appointment of Library Director

The Board voted unanimously to appoint Adrienne Junius as Director of the Forsyth County Public Library, effective January 6, 2025.

2. Denmark Library Update

Holly Barfield, IT and Facilities Manager, presented slides showing current photos of the interior and exterior construction progress of the Denmark Library.

Anna Lyle discussed plans for the grand opening. It was agreed that January 11, 2025, is the preferred date for the grand opening. An alternate date of January 18, 2025, is also under consideration. Sarah Reynolds, Denmark Library Branch Manager, shared that activities will include a ribbon-cutting, crafts for all ages, puppet show, performance by the Denmark HS chorus and band, a magic show, and musician Jennifer Daniels.

3. Timing of Director's evaluation

No formal action was taken. The Board members unanimously agreed without exception to move the Director's annual evaluation from January to November.

IV. Adjournment

There was a motion by Kathy Thomas and a second by Lisa Stortzum to adjourn the meeting at 5:59 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.