



**Forsyth County Public Library Board of Trustees
Minutes from August 18, 2025, Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Administrative Offices on August 18, 2025 at 5:00 p.m.

Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, and Flo Valdes. Kathy Thomas was out of the jurisdiction and participated virtually. Brian Clark, Forsyth County CFO, and Adrienne Junius (Director) were also present.

I. Call Meeting to Order

Christy Winters called the meeting to order at 5:02 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. Executive Session for the purpose of discussion or vote to authorize negotiations to purchase, dispose of or lease property

There was a motion by Flo Valdes and a second by Lisa Stortzum to enter into executive session for the purpose of discussion or vote to authorize negotiations to purchase, dispose or lease property as provided in Georgia code section 50-14-3(b)(1)(B). Motion carried unanimously, with all Board members present.

There was a motion by Jakima McCall 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 Jakima McCall and a second by Flo Valdes 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, September 15, 2025 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.