



Forsyth County Public Library Board of Trustees Summary of Actions Taken at 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), Lisa Stortzum, Jakima McCall and Flo Valdes. Kathy Thomas was out of the jurisdiction and participated virtually. The following is a summary of actions taken at this meeting:

- I. Call Meeting to Order
Called to Order at 5:02 p.m.

- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.

- III. Executive Session for the purpose of discussion or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia code section 50-14-3(b)(1)(B)
The Board voted unanimously 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)

The Board voted unanimously to close the executive session and return to the open session.

- IV. Adjournment
The Board voted unanimously to adjourn the meeting at 5:59 p.m.

A full draft of minutes from this meeting will be posted to the FCPL website (ForsythPL.org/board) upon completion.

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.