



## **Forsyth County Public Library Board of Trustees Summary of Actions Taken at September 15, 2025, Meeting**

The Forsyth County Public Library Board of Trustees held its September meeting at the Cumming Library on September 15, 2025, at 5:30 p.m.

Present were Board members Christy Winters (Chair), Jakima McCall, Traci Priego, Lisa Stortzum, and Flo Valdes. Ms. Valdes left the meeting at 6:01 p.m. The following is a summary of actions taken at this meeting:

- I. Call Meeting to Order  
**Called to Order at 5:30 p.m.**
  
- II. Adoption of Agenda  
**The Board voted unanimously to adopt the Agenda as amended:**
  - **The Agenda was reordered to move Items to Be Discussed/New Business item #7 so that it could be covered before the executive session.**
  
- III. Announcements  
**Library Director Adrienne Junius welcomed new FCPL Board of Trustees Member Traci Priego to her first Board meeting. Adrienne also announced that Sharon Forks Library Branch Manager Brooke Rose has been accepted into the prestigious PINNACLE library leadership program with the state of Georgia.**
  
- IV. Adoption of Minutes  
**The Board voted unanimously to adopt the minutes of the July 21, 2025, regular Library Board meeting.**  
  
**The Board voted unanimously to adopt the minutes of the August 18, 2025, called Library Board meeting.**
  
- V. Library Board of Trustees Officer Elections  
**The Board elected the following officers: Flo Valdes as Chair, Lisa Stortzum as Vice-Chair, and Traci Priego as Secretary/Treasurer of the Forsyth County Public Library Board of Trustees, effective September 15, 2025.**

Executive Session for the Purpose of Discussing Real Estate Matters per Georgia Code Section 50-14-3(b)(1)(B)

**The Board voted unanimously to enter into an executive session for the purpose of discussing real estate-related matters, as described in O.C.G.A. §50-14-3(b)(1)(B).**

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

VI. Reconvene the Meeting  
**The meeting was reconvened with Ms. Valdes absent.**

VII. Items to Be Discussed

Old Business

1. Staff Progress on Sponsorships for 2026 and NGCF Account Update  
**The Board voted unanimously (with Ms. Valdes absent) to authorize Forsyth County Public Library to withdraw \$3,000.00 from the Forsyth County Public Library's account at the North Georgia Community Foundation for the purpose of covering expenses for the 2026 Summer Reading Magazine.**
2. Janitorial Services Update  
**No action was taken.**
3. Library Board Retreat and Training  
**No action was taken.**

New Business

4. Public Services Activities Report  
**No action was taken.**
5. Emergency Medical Situations Policy  
**The Board voted unanimously (with Ms. Valdes absent) to approve the update to the Emergency Medical Situations Policy, effective September 16, 2025.**
6. Art Exhibit Policy  
**The Board voted unanimously (with Ms. Valdes absent) to approve the Art Exhibit Policy, effective September 16, 2025.**
7. Library Board of Trustees Officer Elections  
**This item was moved to section V during the adoption of the Agenda.**
8. Fiscal Year 2026 Budget Adjustments  
**The Board voted unanimously (with Ms. Valdes absent) to increase State revenue and Operations expenses by \$15,987.11 to reflect the FY2026 LibTech grant.**

**The Board voted unanimously (with Ms. Valdes absent) to increase Donations revenue and Operations expenses by \$20,000.00 to reflect a grant from the Forsyth County Arts Alliance (FCAA) Fund at the North Georgia Community Foundation for Forsyth Reads Together 2026.**

**The Board voted unanimously (with Ms. Valdes absent) to increase Donations revenue and Materials expenses by \$400.00 to reflect a donation from the South Forsyth Rotary Club for books in honor of Rotary speakers.**

**The Board voted unanimously (with Ms. Valdes absent) to increase Donations revenue and Materials expenditures by \$1,000.00 to reflect donations received in memory of Mary Ann McCarthy.**

9. Financial Reports  
**No action was taken.**

VIII. General Discussion

**Library Director Adrienne Junius invited the Board to attend the opening of FCPL Staff Development Day on Friday, October 3, 2025, at Sharon Forks Library for “Coffee and Conversation” beginning at 8:30 a.m.**

**Adrienne Junius reminded the Board to reserve their seats for the NYT Bestselling Author William Kent Krueger events on Thursday or Friday, October 9 or 10, at Sharon Forks Library. The Thursday event is completely full but there are still seats available for the Friday event.**

IX. Adjournment

**The Board voted unanimously (with Ms. Valdes absent) to adjourn the meeting at 6:51 p.m.**

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

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, November 17, 2025, at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.