The Forsyth County Public Library Search Committee held a called meeting at Forsyth County Chamber of Commerce Boardroom on June 12, 2024. Present were Committee members Kristin Morrissey, Kathy Thomas, and Christy Winters. Mary Helen McGruder arrived at 3:05 p.m. Lisa Stortzum was absent. Others present via Zoom video call were Mandy Simon and Karen Miller of Bradbury Miller Associates.

I. Call Meeting to Order

Kristin Morrissey called the meeting to order at 2:45 p.m.

II. Adoption of Agenda

There was a motion by Christy Winters and a second by Kathy Thomas to adopt the Agenda as presented. Motion carried with three Committee members in favor (Morrissey, Thomas, and Winters) and two members absent (McGruder and Stortzum).

III. Appointment of Committee Officers

There was a motion by Kathy Thomas and a second by Christy Winters to appoint Kristin Morrissey as Chair, Christy Winters as Vice-Chair, and Mary Helen McGruder as Secretary. Motion carried with three Committee members in favor (Morrissey, Thomas, and Winters) and two members absent (McGruder and Stortzum).

IV. Discussion and Plan Mapping with Bradbury Miller Associates

1. Introductions

   Committee members and Bradbury Miller Associates representatives introduced themselves to each other.

2. Process

   Ms. Simon and Ms. Miller led the discussion of the process, reviewing the expectations of the committee and the search firm.
3. **Survey/Focus Group**

Dates were discussed for the upcoming meetings, including the Focus Groups to include the Library Director and staff. Surveys will be distributed to this group as well as the Search Committee members and Friends of the Library.

4. **Announcement Draft**

The current job market was discussed as well as challenges and opportunities presented in our particular location.

V. **Adjournment**

There was a motion by Kathy Thomas and a second by Christy Winters to adjourn the meeting at 3:25 p.m. Motion carried with four Committee members present (McGruder, Morrissey, Thomas, and Winters) and one member absent (Stortzum).