

**Forsyth County Public Library Board of Trustees  
Minutes from August 17, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Administrative Offices on August 17, 2015 at 5:30 p.m. Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, Kristin Morrissey, and Tim Plotner. Also present for part of the meeting was Susan Thornton (FCPL Human Resources Manager).

Mary Helen McGruder called the meeting to order.

**Closed session for discussion of personnel-related matters**

Mary Helen McGruder requested a motion to go into closed session to discuss personnel-related matters as described in O.C.G.A. §50-14-3(b)(2). Jean Bowline made the motion and Tim Plotner seconded the motion. The motion carried unanimously, with all Board members present.

Motion was made by Jean Bowline to end the closed session and return to open session. Tim Plotner seconded the motion. The motion carried unanimously, with all Board members present.

Motion was made by Bob Keller to adjourn the meeting. Jean Bowline seconded the motion. The 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 21, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.