



Forsyth County Public Library Board of Trustees Minutes from April 27, 2020 Special Called Meeting

The Forsyth County Public Library Board of Trustees held a special called meeting via teleconference on April 27, 2020 at 10:00 a.m. Pursuant to O.C.G.A. 50-14-1(g), the teleconference format was used due to the current state of emergency related to the COVID-19 pandemic. The meeting was held via simultaneous conferencing (visual and audio) for the Library Board and staff and was simultaneously available to the public. Present were Board members Mary Helen McGruder (Chairman), Kristin Morrissey, Tim Plotner, Kathy Thomas, and Christy Winters. Also present were Anna Lyle (Director), Holly Barfield, Stephen Kight, Tricia Syler, and Nikki Watkins.

I. Call Meeting to Order

Mary Helen McGruder called the meeting to order at 10:10 a.m.

II. Adoption of Agenda

There was a motion by Kristin Morrissey and a second by Kathy Thomas to adopt the Agenda without amendments. Motion carried unanimously, with all Board members present.

III. Items Discussed

1. Plans for a phased reopening of libraries during the COVID-19 pandemic

There was a motion by Tim Plotner and a second by Kristin Morrissey to approve the proposed plan for reopening the libraries during the COVID-19 pandemic. The Director shall determine timing of implementation of phases based on available data and recommendations of local, state, and federal officials. Motion carried unanimously, with all Board members present.

IV. Executive Session (*if needed*)

No Executive Session was held.

V. Adjournment

There was a motion by Mary Helen McGruder and a second by Tim Plotner to adjourn the meeting at 10:58 a.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, May 18, 2020 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040. Due to the Public Health State of Emergency, this meeting may be held by teleconference. Instructions for simultaneous public access will be provided on the meeting agenda, available at www.forsythpl.org.