



Forsyth County Public Library Board of Trustees Summary of Action Taken at 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. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 10:10 a.m.

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

- III. Items to be discussed
 1. Plans for a phased reopening of libraries during the COVID-19 pandemic
The Board voted unanimously 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.

- IV. Executive Session (*if needed*)
No Executive Session was held.

- V. Adjournment
The Board voted unanimously to adjourn the meeting at 10:58 a.m.

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

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.