



Forsyth County Public Library Board of Trustees Minutes from June 3, 2020 Called Meeting

The Forsyth County Public Library Board of Trustees held a special called meeting via teleconference on June 3, 2020 at 3:30 p.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 was Anna Lyle (Director), Holly Barfield, Stephen Kight, Tricia Syler, and Nikki Watkins. James Weldon from Forsyth County Department of Public Facilities attended as well.

I. Call Meeting to Order

Mary Helen McGruder called the meeting to order at 3:30 p.m.

II. Adoption of Agenda

No changes were made to the Agenda.

III. Items Discussed

1. Repair and/or replacement of Cumming Library roof

There was a motion by Mary Helen McGruder and a second by Kathy Thomas to authorize staff to proceed with engineering design for replacing the roof of the Cumming Library (Option 2 presented by staff). After roof design is complete and more precise pricing is available, staff will bring the topic to the Board for final approval. 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 Kristin Morrissey to adjourn the meeting at 4:05 p.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, July 20, 2020 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.