



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

- I. Call Meeting to Order  
**Called to Order at 3:30 p.m.**
  
- II. Adoption of Agenda  
**No changes were made to the Agenda.**
  
- III. Items to be discussed
  1. Repair and/or replacement of Cumming Library roof  
**The Board voted unanimously 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.**
  
- IV. Executive Session (*if needed*)  
**No Executive Session was held.**
  
- V. Adjournment  
**The Board voted unanimously to adjourn the meeting at 4:05 p.m.**

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

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.