



Forsyth County Public Library Board of Trustees Summary of Action Taken at August 12, 2019 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Jon McDaniel Administration Building on August 12, 2019 at 5:30 p.m.

Present were Board members Tim Plotner (Chairman), Mary Helen McGruder, Kristin Morrissey, 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 5:30 p.m.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.
- III. Items to be discussed
 1. Award of contract for bookmobile
The Board voted unanimously to award the bookmobile contract to Summit Bodyworks Specialty Vehicles for the purchase of a 34' Freightliner M2 (with 24' dry van aluminum body), with features as specified in the RFP, in the amount of \$333,600. A combination of North, South, and County-wide Impact Fees will fund this purchase.
- IV. Executive Session (*if needed*)
No Executive Session was held.
- V. Adjournment
The Board voted unanimously to adjourn the meeting at 5:42 p.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, September 16, 2019 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.