



Forsyth County Public Library Board of Trustees Minutes from August 8, 2022 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on August 8, 2022. Present were Board members Mary Helen McGruder (Chairman), Kristin Morrissey, Lisa Stortzum, Kathy Thomas, and Christy Winters. Also present were Anna Lyle (Director), Holly Barfield, Ann Decherd, Nikki Watkins, and Scot Wells.

I. Call Meeting to Order

Mary Helen McGruder called the meeting to order at 5:30 p.m.

II. Adoption of Agenda

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

III. Items Discussed

1. Post Road Library LED Light Upgrade RFP award

There was a motion by Christy Winters and a second by Kathy Thomas to award the Post Road LED light upgrade contract to Inergy Solutions in the amount of \$55,179.97. Motion carried unanimously, with all Board members present.

2. Hampton Park Roof RFP award

There was a motion by Kristin Morrissey and a second by Lisa Stortzum to award the Hampton Park Roof replacement contract to ACR Commercial Roofing in the amount of \$149,408.92. Motion carried unanimously, with all Board members present.

3. Discussion of RFP for the condensation issues at the Cumming Library and Administrative Offices

We received one proposal on this project from Maxair in the amount of \$70,350.00. Staff recommended placing this project on hold for 30 days to allow more time to research and to reach out to the current roofing contractor (SRS) before moving forward. The board agreed. No action was taken.

IV. Executive Session (*if needed*)

No Executive Session was held.

V. Adjournment

There was a motion by Mary Helen McGruder and a second by Christy Winters to adjourn the meeting at 5:46 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, September 19, 2022 at 4:00 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.