



Forsyth County Public Library Board of Trustees Summary of Action Taken at 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 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Kristin Morrissey, Lisa Stortzum, 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. Post Road Library LED Light Upgrade RFP award
The Board voted unanimously to award the Post Road LED Light Upgrade contract to Inergy Solutions in the amount of \$55,179.97.
 2. Hampton Park Roof RFP award
The Board voted unanimously to award the Hampton Park Roof replacement contract to ACR Commercial Roofing in the amount of \$149,408.92.
 3. Discussion of RFP for the condensation issues at the Cumming Library and Administrative Offices
No action was taken.
- IV. Executive Session (*if needed*)
No Executive Session was held.
- V. Adjournment
The Board voted unanimously to adjourn the meeting at 5:46 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 19, 2022 at 4:00 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.