

**Forsyth County Public Library Board of Trustees  
Minutes from August 10, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Post Road Library on August 10, 2015 at 5:30 p.m. Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, Kristin Morrissey, and Tim Plotner. (Mr. Plotner arrived at 5:48 p.m., during the closed session discussion.) Also present was Susan Thornton (FCPL Human Resources Manager).

Mary Helen McGruder called the meeting to order.

**Closed session for discussion of personnel-related matters**

Mary Helen McGruder requested a motion to go into closed session to discuss personnel-related matters as described in O.C.G.A. §50-14-3(b)(2). Kristin Morrissey made the motion and Bob Keller seconded the motion. The motion carried with four members in favor (McGruder, Bowline, Keller, and Morrissey) and one member absent (Plotner).

Motion was made by Bob Keller to end the closed session and return to open session. Tim Plotner seconded the motion. The motion carried unanimously, with all Board members present.

Motion was made by Jean Bowline to adjourn the meeting. Tim Plotner seconded the motion. The 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 21, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040. There is an additional called meeting scheduled for Monday, August 17, 2015 at 5:30 p.m. at the Forsyth County Public Library Administrative Offices, 585 Dahlonega Road, Cumming, GA 30040.