GWINNETT COUNTY
PUBLIC LIBRARY

Gwinnett County Public Library
Meeting Minutes
Board Business Meeting
05/17/2021 06:30 PM
Library Administrative Offices
1001 Lawrenceville Highway
Lawrenceville, GA 30046

Voting Members Present
Wandy Taylor, Chairperson
Kelly Byrd, Vice Chair
JT Wu, Secretary
Ted Koppel, Treasurer
Adriana Andrade, Board Member

Meeting Minutes
The Gwinnett County Board of Trustees held the scheduled Board Business meeting May 17, 2021, 6:30 PM at the Library Administrative Office. Executive Director Charles Pace and other administrative staff were in attendance.

1. **Call to Order**
   Board Chair, Wandy Taylor called the meeting to order a 6:29 PM.

2. **Approval of the Agenda**
   Motion made by Koppel to approve the May 17, 2021 Board Business meeting agenda as presented. Seconded by Wu, Unanimous. APPROVED

3. **Citizen's Request to Address the Board**
   No citizens were present to address the Board.

4. **FY2022 Budget Request**
   Motion made by Byrd to approve the FY 2022 budget as presented that reflects the Board's FY 2022 "continuation" and proposed decision packages budget request. Seconded by Andrade, Unanimous. APPROVED

5. **FY2021 Budget Amendment 2**
   Motion made by Koppel to adopt Amendment 2 to the Library's FY 2021 budget to increase total Revenue by $179,678.46 and total Expenditures by $299,578.08. Seconded by Byrd, Unanimous. APPROVED

6. **Purchase of Network Equipment**

   Motion made by Wu to ratify the purchase of the Library network equipment from Layer 3 Communications for an amount not to exceed $155,870.60. Seconded by Andrade, Unanimous. APPROVED

7. **Minutes Pending Approval**

   Motion made by Wu to approve the February 1, 2021, Board Business Minutes and the April 26, 2021, Board Workshop Minutes as presented. Seconded by Byrd, Unanimous. APPROVED

8. **Other Business**

   Executive Director Charles Pace announced that the Ribbon cutting ceremony for the new Duluth branch library will be on May 25th.

9. **Adjournment**

   Motion made by Byrd to adjourn the May 17, 2021 Board Business meeting. Seconded by Koppel, Unanimous. APPROVED

Meeting adjourned at 7:16 PM

The next Board of Trustees meeting will be held at the new Duluth branch on July 26, 2021.