GWINNETT COUNTY
PUBLIC LIBRARY

**Called Board Meeting**
**06/01/2020 06:30 PM**
Gwinnett County Public Library
Virtual Called Business Meeting

The Gwinnett County Board of Trustees held a Called Business meeting June 1, 2020 6:30 PM virtually in an online meeting due to the Covid-19 pandemic. Executive Director Charles Pace and other administrative staff were in attendance.

**Voting Members**
Dick Goodman, Chair
Deborah Oscarson, Treasurer
Kelly Byrd, Board Member
Wandy Taylor, Vice Chair
JT Wu, Secretary

1. **Call to Order**
   Board Chair, Dick Goodman called the meeting to order at 6:40 PM

2. **Approval of the Agenda**
   Motion made by Taylor to approve the June 1, 2020 Called Business meeting as presented. Seconded by Wu, Unanimous. APPROVED

3. **FY 2021 Budget Submission**
   Director of Administrative Services/CFO Dana Russell presented the Library's FY 2021 Budget submission.

   Motion made by Oscarson to approve the FY 2021 budget submission as presented including a base County funding request of $19,412,926 and a decision package request totaling $474,837 for a total funding request of $19,887,763. Seconded by Wu, Unanimous. APPROVED

4. **Employee Retirement Separation**

   Director of Administrative Services/CFO Dana Russell, presented an employee retirement separation plan for eligible employees.

   Motion made by Byrd to authorize the Executive Director to spend up to $750,000 in Fiscal Year 2020 to offer compensation in exchange for an executed release and separation agreement to any employee eligible to retire under provisions of the Teachers Retirement System of Georgia. Seconded by Taylor, Unanimous. APPROVED

5. **Other Business**

   No other business was discussed.

6. **Adjournment**

   Motion made by Byrd to adjourn the June 1, 2020 Called Business Meeting. Seconded by Oscarson, Unanimous. APPROVED

**Meeting adjourned at 7:33 PM**