GWINNETT COUNTY
PUBLIC LIBRARY

Gwinnett County Public Library
Meeting Minutes
Board Called Meeting
09/13/2021 6:30 PM
Duluth Branch Library
3180 Main Street
Duluth, GA 30096

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

Meeting Minutes

The Gwinnett County Public Library Board of Trustees has called a meeting for the presentation and approval of the Facilities Master Plan. Executive Director Charles Pace and other administrative staff were in attendance.

1. **Call to Order**
   Board Chair Wandy Taylor called the Board meeting to order at 6:05 PM.

2. **Approval of the Agenda**
   Motion made by Koppel to approve the agenda as presented. Seconded by Byrd, Unanimous. APPROVED

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

4. **Presentation and Approval of the Facilities Master Plan**
   Margaret Sullivan of Margaret Sullivan Studios presented the Facilities Master Plan which would be implemented in two Phases with the following highlights:

   Phase 1
   Will address community needs, strengthen partnerships and activate GCPL's Strategic Plan which will position the libraries to be active County-wide contributors to economic prosperity, cultural diversity, and support projected growth.

   Phase 2
   Will expand the reach of the library, strategically partner to broaden impact and align facility growth with County development.

   The Board discussed the plan and decided to table the vote until September 27th to allow more time to better assimilate the ideas presented and discuss with their Commissioners.

5. **Other Business**
No other business was discussed.

6. **Adjournment**
Motion made by Byrd to adjourn the September 13, 2021 Called meeting. Seconded by Wu, Unanimous. APPROVED

Meeting adjourned at 8:05 PM