GWINNETT COUNTY
PUBLIC LIBRARY

Gwinnett County Public Library
Meeting Minutes
Called Virtual Board Meeting
9/27/2021 6:00 PM

Voting Members

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

Meeting Minutes

The Gwinnett County Public Library Board of Trustees has called a virtual meeting for the purpose of taking action on the Library's Facilities Master Plan. Executive Director Charles Pace and other administrative staff were in attendance.

1. **Call to Order**
   Board Chair Wandy Taylor called the meeting to order at 6:03 PM
2. **Approval of the Agenda**
   Motion made by Koppel to approve the agenda as presented. Seconded by Byrd, Unanimous. APPROVED
3. **Action on the Facilities Master Plan**
   Motion made by Wu to approve the Facilities Master Plan as presented. Seconded by Koppel, Unanimous. APPROVED
4. **Other Business**
   No other business was discussed.
5. **Adjournment**
   Motion made by Andrade to adjourn the September 27, 2021, Called meeting. Seconded by Byrd, Unanimous. APPROVED