GWINNETT COUNTY
PUBLIC LIBRARY

Meeting Minutes
Called Board Meeting
12/21/2020 06:30 PM
Gwinnett County Public Library
Virtual Called Board Meeting

Members of the Public can listen by calling (US)+1 475-222-5139 PIN: 822 358 020#
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Attendees

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

Meeting Minutes

The Gwinnett County Board of Trustees held a Virtual Called Board meeting December 21, 2020, 6:30 PM in an online meeting due to the Covid-19 pandemic. Executive Director Charles Pace and other administrative staff were in attendance.

1. **Call to Order**
   Board Chair, Dick Goodman called the meeting to order at 6:35 PM

2. **Approval of the Agenda**
   Motion made by Taylor to approve the December 21, 2020 Called meeting agenda as presented. Seconded by Wu, Unanimous. APPROVED

3. **Resolution Authorizing CARES act Relief Funds to GCPL**
   Motion made by Wu to adopt the resolution authorizing acceptance of the allocation of Coronavirus Relief Funds from the Gwinnett County Board of

Commissioners to the Gwinnett County Public Library. Seconded by Byrd, Unanimous. APPROVED

4. **Other Business**

No other business was discussed.

5. **Adjournment**

Motion made by Byrd to adjourn the December 21, 2020 Called Board meeting. Seconded by Taylor, Unanimous. APPROVED

Meeting adjourned at 6:37 PM

APPROVED 2/1/2021