Gwinnett County Public Library

Meeting Minutes

Board of Trustees

Called Meeting

July 1, 2022 – 10:00 AM

Library Administrative Office

1001 Lawrenceville Highway

Lawrenceville, GA 30046

Voting Members

Dr. Wandy Taylor, Chairperson - Present
Kelly Byrd, Vice Chairperson - Present
Ted Koppel, Treasurer - Present
JT Wu, Board Member - Attended virtually
Adriana Andrade, Secretary - Absent

Meeting Minutes

The Gwinnett County Public Library Board of Trustees held a Called Board meeting on July 1, 2022 at 10:00 AM at the Library Administrative Offices. Executive Director Charles Pace and other administrative staff were in attendance.

1. **Call to Order**
   Board Chair Wandy Taylor called the July 1, 2022 Called Board Meeting to order at 10:07 AM.

2. **Approval of the Agenda**
   Motion made by Koppel to approve the July 1, 2022 Called Board Meeting agenda as presented. Seconded by Byrd, Unanimous. APPROVED

3. **Executive Session**

   Motion made by Byrd to go into Executive Session for the purpose of discussion or deliberation on a legal matter. Seconded by Koppel, Unanimous. APPROVED

   Action to come out of Executive Session

   Motion made by Koppel to come out of closed meeting at 10:44 AM. Seconded by Byrd, Unanimous. APPROVED

4. **Call to Order**

   Board Chair Wandy Taylor called the Called Board Meeting to order following the Executive Session at 10:44 AM.

5. **Memorandum of Understanding Resolution**

   Motion made by Byrd to approve the proposed revision of the Memorandum of Understanding between the Gwinnett County Public Library Board of Trustees and the Gwinnett County Board of Commissioners as presented here on July 1st, 2022. Seconded by Koppel, Unanimous. APPROVED

6. **Other Business**

   No other business was discussed.

7. **Adjournment**

   Motion made by Koppel to adjourn the July 1, 2022 Called Board Meeting. Seconded by Byrd, Unanimous. APPROVED

Meeting adjourned at 10:47 AM.

APPROVED 11/14/2022