Gwinnett County Public Library
Board of Trustees
Called Meeting
Meeting Minutes
August 15, 2022 – 6:00 PM
Library Administrative Office
1001 Lawrenceville Highway
Lawrenceville, GA 30046

Voting Members

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

Meeting Minutes

The Gwinnett County Public Library Board of Trustees held a Called Board Meeting on August 15, 2022 at 6:00 PM 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 meeting to order at 6:01 PM.

2. **Approval of the Agenda**
   Motion made by Andrade to approve the August 15, 2022 Called Board Meeting agenda as presented. Seconded by Koppel, Unanimous. APPROVED

3. **Executive Session**

   Motion made by Wu to go into Executive Session for the purpose of discussion or deliberation on personnel and attorney/client matters. Seconded by Koppel, Unanimous. APPROVED

   Action to come out of Executive Session

   Motion made by Koppel to come out of closed meeting at 6:50 PM. Seconded by Byrd, Unanimous. APPROVED

4. **Call to Order**

   Board Chair Wandy Taylor called the meeting to order following the Executive Session at 6:51 PM.

5. **Adjournment**

   Motion made by Andrade to adjourn the August 15, 2022 Called Board Meeting. Seconded by Koppel, Unanimous. APPROVED

Meeting adjourned at 6:51 PM.

APPROVED 11/14/2022