Gwinnett County Public Library
Board of Trustees
Called Meeting
Meeting Minutes
September 6, 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 - Absent
Ted Koppel, Treasurer - Present
JT Wu, Board Member - Attended Virtually

Meeting Minutes

The Gwinnett County Public Library Board of Trustees held a Called Board Meeting on September 6, 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 6:47 PM.

2. **Approval of the Agenda**
   Motion made by Koppel to add materials reconsideration requests to the agenda before approval. 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 personnel and attorney/client privileged matters. Seconded by Koppel, Unanimous. APPROVED

   Executive Session began at 6:48 PM.

   Action to come out of Executive Session

   Motion made by Byrd to come out of closed meeting at 8:39 PM. Seconded by Koppel, Unanimous. APPROVED

4. **Materials Reconsideration Requests**

   Members of leadership updated the Board of Trustees on current materials reconsideration requests.

5. **Adjournment**

   Motion made by Koppel to adjourn the September 6, 2022 Called Board Meeting. Seconded by Byrd, Unanimous. APPROVED

Meeting adjourned at 8:43 PM.

APPROVED 11/14/2022