GWINNETT COUNTY
PUBLIC LIBRARY

Gwinnett County Public Library Board of Trustees
Board Meeting
Meeting Minutes
April 13, 2026 – 6:00 PM
Five Forks Branch Meeting Room
2780 Five Forks Trickum Road
Lawrenceville, GA 30044-5865

Voting Members
JT Wu, Chairperson - Present
Brian Carlson, Vice Chair - Present Virtually
Dr. Kathy Lee, Secretary - Present
Dr. Jann Joseph, Treasurer - Present
Georgeanna Kelly, Board Member - Present

Meeting Minutes

The Gwinnett County Public Library Board of Trustees held a scheduled Board Meeting on April 13, 2026 at 6:00 PM at the Five Forks Branch. Executive Director Charles Pace and other administrative staff were in attendance.

1. **Call to Order**
   Board Chair JT Wu called the meeting to order at 6:07 PM.

2. **Approval of the Agenda**
   Motion made by Joseph to approve the April 13, 2026 Board Meeting agenda as presented. Seconded by Kelly, Unanimous. APPROVED

   Motion made by Joseph to amend the agenda to include a Director's Report as item number four. Seconded by Kelly, Unanimous. APPROVED

3. **Citizen's Request to Address the Board**
   There were no citizens present to address the Board.

4. **Director's Report**
   Executive Director Charles Pace reported updates from the past month.
   - Director of Customer Experience Michael Casey attended the Computers and Libraries Conference, where the main focus was AI and its responsible and effective use.
   - Executive Director Charles Pace and Deputy Director Kari Evans attended the Public Library Conference in Minneapolis. Multiple GCPL staff gave presentations at the conference, and all were very well-attended.
   - GCPL has been awarded $334,000 through Senator Jon Ossoff's office to be used to expand access to resources and tailored support for small businesses and entrepreneurs in Gwinnett County.

5. **Financial Items**
   a. **Q1 2026 Financial Statements**
      Director of Administrative Services/CFO Ruby Wilson presented the 2026 Q1 Financial Statement. Total revenue for the first quarter is $7,668,238 and expenditures are $7,784,959. The Library is operating within budget parameters.

6. **Feasibility Study Resolutions**
   a. **New Mountain Park Branch**
      Motion made by Lee to approve the resolution to request that the Gwinnett County Board of Commissioners investigate the feasibility of replacing the current Mountain Park Branch with a new Facility. Seconded by Kelly, Unanimous. APPROVED
   b. **New Buford-Sugar Hill Branch**
      Motion made by Lee to approve the resolution to request that the Gwinnett County Board of Commissioners investigate the feasibility of replacing the current Buford-Sugar Hill Branch with a new Facility. Seconded by Kelly, Unanimous. APPROVED

c. **New Centerville Branch**
   Motion made by Lee to approve the resolution to request that the Gwinnett County Board of Commissioners investigate the feasibility of replacing the current Centerville Branch with a new Facility. Seconded by Kelly, Unanimous. APPROVED
d. **New Peachtree Corners Branch**
   Motion made by Lee to approve the resolution to request that the Gwinnett County Board of Commissioners investigate the feasibility of replacing the current Peachtree Corners Branch with a new Facility. Seconded by Kelly, Unanimous. APPROVED
e. **New Library Branch Near Gwinnett Place Mall**
   Motion made by Lee to approve the resolution to request that the Gwinnett County Board of Commissioners investigate the feasibility of opening a new Library Facility near the Gwinnett Place Mall. Seconded by Kelly, Unanimous. APPROVED
f. **Addition of Learning Lab Spaces**
   Motion made by Lee to approve the resolution to request that the Gwinnett County Board of Commissioners investigate the feasibility of the creation of new learning labs at our Dacula and Grayson branches. Seconded by Kelly, Unanimous. APPROVED

7. **Minutes Pending Approval**
   Motion made by Joseph to approve the March 16, 2026 Board Meeting Minutes as presented. Seconded by Kelly, Unanimous. APPROVED

8. **Other Business**

9. **Adjournment**
   Motion made by Joseph to adjourn the April 13, 2026 Board Meeting. Seconded by Kelly, Unanimous. APPROVED

Board Meeting adjourned at 7:02 PM.

APPROVED 07/13/2026