

## **Forsyth County Public Library Board of Trustees Summary of Action Taken at January 17, 2012 Meeting**

The Forsyth County Public Library Board of Trustees held its January meeting at the Cumming Library on January 17, 2012 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, and Kristin Morrissey. Ms. McGruder called the meeting to order. The following is a summary of action taken at this meeting:

Approval of November 15, 2011 Library Board Meeting Minutes.

Approval of December 21, 2011 Library Board Meeting Minutes.

Approval to award the janitorial services contract to Building Maintenance Services, Inc. for the period from 2/1/12 to 1/31/13—with the option to renew for two additional years—for the amount of \$63,180 annually.

Approval of the Library's new logo and colors.

Approval to increase Forsyth County revenues by \$31,774 and increase Personnel expenditures by \$31,774 to reflect an increase in funding from Forsyth County Government for Calendar Year 2012.

Approval to increase Other revenues and Operations expenditures by \$600 to reflect a donation from the FCPL Friends and Advocates.

Approval to increase Other revenues and Operations expenditures by \$2,872.81 to reflect a donation from the FCPL Friends and Advocates.

Approval of the Library's Fiscal Year 2011 audit as presented.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, March 20, 2012 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.