

Forsyth County Public Library Board of Trustees Summary of Action Taken at May 16, 2012 Meeting

The Forsyth County Public Library Board of Trustees held its May meeting at the Cumming Library Administrative Offices on May 16, 2012 at 5:30 p.m.

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

Approval of March 20, 2012 Library Board Meeting Minutes.

Approval of the Fiscal Year 2013 Library Board Meeting Schedule as amended.

Approval of Memorandum of Understanding between the Forsyth County Public Library and the Cumming Garden Club.

Approval of Memorandum of Understanding between the Forsyth County Public Library and the Forsyth County Master Gardeners.

Approval to award the construction contract for the Post Road Library to Benning Construction Company for \$4,183,707, contingent upon Board of Commissioners approval.

Approval to reduce State revenues and Personnel expenditures by \$5,383.40 to reflect actual receipts for state-funded positions.

Approval to increase Other revenues and Operations expenditures by \$7,200.00 to reflect a donation from the FCPL Friends and Advocates.

Approval to transfer \$2,315.25 from Operations to Materials to reflect a change in account coding.

To decline the opportunity to convert a state-funded position for \$55,000 in state funding for Fiscal Year 2013.

A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, July 25, 2012 at 5:30 p.m. at the Cumming Library, 585 Dahlonga Road, Cumming, GA 30040.