

Forsyth County Public Library Board of Trustees Summary of Action Taken at September 25, 2012 Meeting

The Forsyth County Public Library Board of Trustees held its September meeting at the Cumming Library on September 25, 2012 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, 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 July 25, 2012 Library Board Meeting Minutes.

Election of Library Board of Trustees Officers from September 25, 2012 to September 17, 2013.

Chairman – Mary Helen McGruder
Vice-Chairman – Bob Keller
Secretary/Treasurer – Kristin Morrissey

Approval of revised Memorandum of Understanding between the Forsyth County Public Library and the FCPL Friends and Advocates, effective pending approval by the FCPL Friends and Advocates Board.

Approval to adjust State revenues to reflect new grant information from GPLS, which includes a decrease of 3% (\$11,319.36) in funding. This decrease will be taken from the System Services grant (used for Materials). Approval to utilize \$11,319.36 of the fund balance committed for materials purchases to avoid reducing the materials budget.

Approval to increase Other revenues and Operations expenses by \$500 to reflect a donation from the FCPL Friends and Advocates.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, November 13, 2012 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.