

Forsyth County Public Library Board of Trustees Summary of Action Taken at September 24, 2013 Meeting

The Forsyth County Public Library Board of Trustees held its September meeting at the Cumming Library on September 24, 2013 at 5:30 p.m.

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

Approval of July 16, 2013 Library Board meeting minutes.

Election of Library Board of Trustees Officers from September 25, 2013 to September 16, 2014 as follows:

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

Approval of the revised Confidentiality Policy, effective October 1, 2013.

Approval for five adjustments to the FY2014 budget:

- Approval to increase Other revenues and Operations expenses by \$2,500 to reflect a grant from the Forsyth County Arts Alliance for artwork at the Cumming Library.
- Approval to increase State revenues and Operations expenses by \$5,800 to reflect a State Major Repair and Renovation (MRR) grant for Life Safety Systems. Required local match will come from Library's existing Operations budget.
- Approval to increase State revenues and Operations expenses by \$26,065.71 to reflect a State Major Repair and Renovation (MRR) grant for technology replacement. No local match is required.
- Approval to increase Other revenues and Operations expenses by \$342.50 to reflect a donation from the FCPL Friends and Advocates.
- Approval to increase Other revenues and Operations expenses by \$3,000 to reflect a donation from the FCPL Friends and Advocates.

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, November 19, 2013 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.