

**Forsyth County Public Library Board of Trustees  
Summary of Action Taken at January 21, 2014 Meeting**

The Forsyth County Public Library Board of Trustees held its January meeting at the Cumming Library on January 21, 2014 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 November 19, 2013 Library Board meeting minutes.

Approval to write off \$64,583.08 in patron debt remaining from 2010.

Approval to transfer \$27,949 from budgeted Personnel expenditures to budgeted Materials expenditures for a five-year subscription to Mango Languages.

Approval to transfer \$10,000 from budgeted Personnel expenditures to budgeted Materials expenditures for children's and teen's eBooks and eAudiobooks from OverDrive and Rourke.

Approval to increase Forsyth County revenues by \$84,800 and increase Personnel expenditures by \$84,800 to reflect an increase in funding from Forsyth County Government for Calendar Year 2014.

Approval to increase Other revenues and Operations expenses by \$3,877.92 to reflect a donation from the FCPL Friends and Advocates.

Approval to increase Other revenues and Operations expense by \$3,500 to reflect a donation from Literacy Forsyth.

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

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, March 18, 2014 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.