

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at March 18, 2014 Meeting**

The Forsyth County Public Library Board of Trustees held its March meeting at the Cumming Library on March 18, 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 January 21, 2014 Library Board meeting minutes.

Approval to increase Other revenues and Operations expenses by \$4,000 to reflect donations by Reid & Reid Contractors and the Reid family for artwork.

Approval to increase Other revenues and Operations expenses by \$830.24 to reflect two donations by the FCPL Friends and Advocates.

Approval to decline the opportunity to convert a state-funded position for \$55,000 in state funding for Fiscal Year 2015.

Approval of FCPL's Fiscal Year 2015 proposed budget as presented, including revenues of \$5,289,864, expenditures of \$5,468,700, reserves of \$164,100, and \$342,936 in budgetary fund balance.

Approval of FCPL's Calendar Year 2015 County proposed budget request as presented.

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, May 20, 2014 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.