

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at September 15, 2014 Meeting**

The Forsyth County Public Library Board of Trustees held its September meeting at the Cumming Library on September 15, 2014 at 5:30 p.m.

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

Approval of July 21, 2014 Library Board meeting minutes.

Election of Library Board of Trustees Officers from September 15, 2014 to September 21, 2015 as follows:

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

Approval to direct the Library staff to pursue \$2,000,000 in State library construction funding for the Sharon Forks expansion and renovation project.

Approval to increase State revenues and Operations expenses by \$31,070.33 to reflect a State Major Repair and Renovation (MRR) grant for technology replacement. No local match is required.

Approval to increase Federal revenues and Materials expenses by \$18,220.71 to reflect a STEM Materials grant from the Institute for Museum and Library Services.

Approval to increase Other revenues and Operations expenses by \$1,000 to reflect a donation from a Hampton Park Library patron.

Approval to increase Other revenues and Operations expenses by \$12,000 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 Monday, November 17, 2014 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040. There will also be a called meeting on Monday, October 20, 2014 at 5:30 p.m. at the Cumming Library.