

**Forsyth County Public Library Board of Trustees  
Summary of Action Taken at March 16, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held its March meeting at the Cumming Library on March 16, 2015 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), 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 February 23, 2015 Library Board meeting minutes.

Approval of the revised Forsyth County History Collection policy, effective March 17, 2015.

Approval of the revised Leave under the Family and Medical Leave Act policy, effective March 1, 2015.

Approval to increase Other revenues by \$1,000 to reflect a donation from Tyson Foods, Inc. for artwork at the Hampton Park Library.

Approval of FCPL's Fiscal Year 2016 proposed budget as presented, including revenues of \$5,525,457, expenditures of \$5,694,267, reserves of \$170,800, and \$339,610 in budgetary fund balance.

Approval of FCPL's Calendar Year 2016 County proposed budget request as presented.

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 Monday, May 18, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.