

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at May 18, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held its May meeting at the Cumming Library on May 18, 2015 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 March 16, 2015 Library Board meeting minutes.

Approval of the Fiscal Year 2016 Library Board Meeting Schedule as presented.

Approval to award the landscape services contract to Aspire Landscaping, Inc. for the period from 7/1/2015 – 6/30/2016—with the option to renew for two additional years—for the amount of \$25,727.76 annually.

Approval to dispose of 16 capital assets as recommended by staff. (Disposal includes the following asset numbers: 000441, 000472, 000490, 000492, NA31, 000048, 000152, 000160, 000162, 000433, 000434, 000454, 000479, 000488, 000493, FY0901.)

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

Approval to increase Other revenues by \$2,000 to reflect a donation from American Proteins, Inc. for artwork at the Hampton Park Library.

Approval to go into closed session to discuss personnel-related matters as described in O.C.G.A. §50-14-3(b)(2).

Approval to return to open session.

Approval to go into closed session to discuss future acquisition of real estate as described in O.C.G.A. §50-14-3(b)(1).

Approval to return to open session.

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, July 20, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.