

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

The Forsyth County Public Library Board of Trustees held its November meeting at the Cumming Library on November 16, 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 September 21, 2015 Library Board meeting minutes.

Approval of the Library's Fiscal Year 2015 audit as presented.

Approval to give signature authority for all contracts and other documents to Anna Lyle, effective December 1, 2015.

Approval to dispose of capital asset #000241, main circulation desk, Sharon Forks Library.

Approval for Mary Helen McGruder to speak on behalf of the Library Board in support of the following proposed change to the Forsyth County Impact Fee Ordinance: use of a county-wide service area for library impact fees, which eliminates the requirement that funds collected in the north service area be spent in the north service area, and that funds collected in the south service area be spent in the south service area.

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 Tuesday, January 19, 2016 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.