



## **Forsyth County Public Library Board of Trustees Summary of Action Taken at March 21, 2016 Meeting**

The Forsyth County Public Library Board of Trustees held its March meeting at the Cumming Library on March 21, 2016 at 5:30 p.m.

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

Approval of the minutes of the January 19, 2016 Library Board meeting.

Approval to close all library locations annually on Columbus Day, which is not a paid holiday, for Staff Training Day.

Approval to write off \$45,030.64 in patron debt remaining from 2012.

FY2016 Budget Adjustments:

- Approval to increase Other revenues and Materials expenses by \$2,500 to reflect a donation from Literacy Forsyth for the adult emerging readers collection.
- Approval to transfer \$55,000 from Personnel expenses to Materials expenses for various collections.

Approval of FCPL's Fiscal Year 2017 proposed budget as presented, including revenues of \$5,759,355, expenditures of \$5,930,289, reserves of \$177,900, and \$348,834 in budgetary fund balance.

Approval of FCPL's Calendar Year 2017 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 16, 2016 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040. A called meeting will be held on April 25, 2016 at 5:30 at the Post Road Library, 5010 Post Road, Cumming, GA 30040.