



## **Forsyth County Public Library Board of Trustees Summary of Action Taken at September 19, 2016 Meeting**

The Forsyth County Public Library Board of Trustees held its September meeting at the Cumming Library on September 19, 2016 at 5:30 p.m.

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

Approval of the minutes of the July 18, 2016 Library Board meeting.

Election of Officers for Forsyth County Public Library Board of Trustees from September 19, 2016 to September 18, 2017 as follows:

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

Approval to Award the contract for construction services for the Sharon Forks Library expansion and renovation project to Cooper & Co. General Contractors, Inc., with a contract amount of \$5,078,000.

Approval for Library Director to negotiate future change orders (if applicable) with Cooper & Co. General Contractors, Inc. within the limits of the budgeted construction contingency.

Approval of the revised Budget Policy, effective September 19, 2016.

Approval to add \$160,000 in County (Impact Fees) revenues and Construction expenses to the construction budget for the Sharon Forks Library expansion and renovation project.

Approval of the following adjustments to the FY2017 budget:

- Approval to increase Other revenues and Operations expenses by \$8,500 to reflect a donation from the Forsyth County Arts Alliance towards the FY2017 Forsyth Reads Together event.
- Approval to increase Federal revenues and Operations expenses by \$15,000 to reflect an LSTA STEAM mini-grant.

Approval to dispose of asset #000081 (Canon 3080 MFD with vend unit).

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, November 14, 2016 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.