



## **Forsyth County Public Library Board of Trustees Minutes from April 10, 2017 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on April 10, 2017. Present were Board members Mary Helen McGruder (Chairman), Bob Keller, Kristin Morrissey, and Tim Plotner. Jean Bowline was on an approved leave of absence. Also present were Anna Lyle (Director), Holly Barfield, Stephen Kight, Susan Thornton, and other staff members.

### **I. Call Meeting to Order**

Mary Helen McGruder called the meeting to order at 8:30 a.m.

### **II. Adoption of Agenda**

There was a motion by Bob Keller and a second by Tim Plotner to adopt the Agenda without amendments. Motion carried with four Board members in favor (McGruder, Keller, Morrissey, and Plotner) and one member on an approved leave of absence (Bowline).

### **III. Items Discussed**

#### **1. Proposed Calendar Year 2018 County budget request**

There was a motion by Kristin Morrissey and a second by Bob Keller to approve Option 3 for FCPL's Calendar Year 2018 County budget request. Option 3 includes a \$5,798,100 appropriation, plus a request that the County include Library staff in pay increases being considered for County employees. Motion carried with four Board members in favor (McGruder, Keller, Morrissey, and Plotner) and one member on an approved leave of absence (Bowline).

Board members commented that they appreciated the extra opportunity to discuss the Library's proposed budget request to the County. It was generally agreed that next year a work session would be scheduled specifically to discuss the budget request.

### **IV. Adjournment**

There was a motion by Bob Keller and a second by Mary Helen McGruder to adjourn the meeting at 9:00 a.m. Motion carried with four Board members in favor (McGruder, Keller, Morrissey, and Plotner) and one member on an approved leave of absence (Bowline).

**Approved 5/15/17**

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be May 15, 2017 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.