



Forsyth County Public Library Board of Trustees Summary of Action Taken at June 8, 2017 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Jon McDaniel Administration Building on June 8, 2017 at 6:00 p.m.

Present were Board members Mary Helen McGruder (Chairman), Bob Keller, Kristin Morrissey, and Tim Plotner. Jean Bowline was on an approved leave of absence. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 6:00 p.m.

- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as amended:
 - **Add Item #4 – Proposed Fiscal Year 2017 budget adjustment.**

- III. Items to be discussed
 1. Presentation of Master Plan for the Denmark/Fowler Road Property Site
The Board voted unanimously to authorize the Library Director to take the steps necessary to acquire 7.07 acres on Fowler Road using Library Impact Fees at the price of \$108,000 per acre. Area to be purchased is shown on the exhibit presented by GreenbergFarrow.

 2. Library's Strategic Plan
The Board voted unanimously to approve the 2017 – 2022 Strategic Plan, as recommended by the Strategic Planning Committee.

 3. Loan from the General fund to the Capital Projects fund
The Board voted unanimously to authorize the staff to initiate interfund loan(s) from the General fund to the Capital Projects fund for cash flow purposes as needed for timely payment of invoices related to the Sharon Forks construction project. The loan(s) shall not exceed the total amount of outstanding construction invoice(s) and will be carried out in accordance with generally accepted accounting principles (GAAP). Approval is for the duration of the Sharon Forks construction project.

 4. Proposed Fiscal Year 2017 budget adjustment
The Board voted unanimously to approve the transfer of \$61,583 from the Operations budget to the Materials budget if the contract for the previously approved (May 15, 2017) purchase of an automated materials

handling system for the Cumming Library is not executed prior to fiscal year end.

IV. Executive Session (if needed)
No Executive Session was held.

V. Adjournment
The Board voted unanimously to adjourn the meeting at 6:35 p.m.

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 17, 2017 at 5:30 p.m. at the [Hampton Park Library, 5345 Settingdown Road, Cumming, GA 30041](#).