



Forsyth County Public Library Board of Trustees Minutes from June 20, 2019 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Jon McDaniel Administration Building on June 20, 2019. Present were Board members Tim Plotner (Chairman), Mary Helen McGruder, and Kristin Morrissey. Kathy Thomas and Christy Winters were absent. Also present were Anna Lyle (Director), Jeff Fisher, Stephen Kight, Nikki Watkins, and other staff members.

I. Call Meeting to Order

Tim Plotner called the meeting to order at 5:00 p.m.

II. Adoption of Agenda

There was a motion by Kristin Morrissey and a second by Mary Helen McGruder to adopt the Agenda without amendments. Motion carried with three Board members in favor (Tim Plotner, Mary Helen McGruder, and Kristin Morrissey) and two members absent (Kathy Thomas and Christy Winters).

III. Items Discussed

1. Proposed Fiscal Year 2019 budget adjustments

There was a motion by Mary Helen McGruder and a second by Kristin Morrissey to decrease Federal revenues and Operations expenses by \$229.48. Actual PrimeTime grant expenses for travel were lower than projected. Motion carried with three Board members in favor (Tim Plotner, Mary Helen McGruder, and Kristin Morrissey) and two members absent (Kathy Thomas and Christy Winters).

There was a motion by Kristin Morrissey and a second by Mary Helen McGruder to decrease State revenues and Personnel expenses by \$3,372 due to the State Health Benefit Plan "employer contribution holiday for the month of June" approved by the Governor's Office of Planning and Budget. Motion carried with three Board members in favor (Tim Plotner, Mary Helen McGruder, and Kristin Morrissey) and two members absent (Kathy Thomas and Christy Winters).

There was a motion by Tim Plotner and a second by Mary Helen McGruder to reallocate savings in Personnel expenditures to Materials in the amount of \$67,819. This reflects local savings due to the June State Health Benefit Plan holiday (\$27,819) and position vacancies throughout the fiscal year (\$40,000). Motion carried with three Board members in favor (Tim Plotner, Mary Helen McGruder, and Kristin Morrissey) and two members absent (Kathy Thomas and Christy Winters).

IV. Executive Session (*if needed*)

No Executive Session was held.

V. Adjournment

There was a motion by Kristin Morrissey and a second by Mary Helen McGruder to adjourn the meeting at 5:02 p.m. Motion carried with three Board members in favor (Tim Plotner, Mary Helen McGruder, and Kristin Morrissey) and two members absent (Kathy Thomas and Christy Winters).

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, July 15, 2019 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.