



Forsyth County Public Library Board of Trustees Minutes from April 10, 2023 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Cumming Library on April 10, 2023. Present were Board members Kristin Morrissey (Chair), Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters. (Ms. Stortzum arrived at 5:10). Also present were Anna Lyle (Director), Holly Barfield, Ann Decherd, and Nikki Watkins.

I. Call Meeting to Order

Kristin Morrissey called the meeting to order at 5:00 p.m.

II. Adoption of Agenda

There was a motion by Mary Helen McGruder and a second by Christy Winters to adopt the Agenda without amendments. Motion carried with four members in favor (McGruder, Morrissey, Thomas, and Winters) and one member absent (Stortzum).

III. Items Discussed

1. Proposed uses of fund balance

There was a motion by Christy Winters and a second by Mary Helen McGruder to use \$47,000 in fund balance to purchase a replacement minivan and to increase budgeted Operations expenses by \$47,000. Director is given the authority to approve the specific purchase once an appropriate vehicle is identified. Motion carried unanimously, with all Board members present.

There was a motion by Kathy Thomas and a second by Christy Winters to use \$53,000 in fund balance for facilities projects and to increase budgeted Operations expenses by \$53,000. Motion carried unanimously, with all Board members present.

There was a motion by Mary Helen McGruder and a second by Lisa Stortzum to transfer \$357,000 in fund balance (General Fund) to the Capital Projects Fund for use for the Denmark Library project, which will bring unrestricted funds to 10% of operating revenues as stated in Library policy. Motion carried unanimously, with all Board members present.

There was a motion by Lisa Stortzum and a second by Christy Winters to request \$1,095,507 from Forsyth County Government for the Denmark Library project. Motion carried unanimously, with all Board members present.

IV. Executive Session (*if needed*)

No Executive Session was held.

V. Adjournment

There was a motion by Mary Helen McGruder and a second by Christy Winters to adjourn the meeting at 6:08 p.m. Motion carried unanimously, with all Board members present.

The next scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, May 15, 2023 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.