



Forsyth County Public Library Board of Trustees Summary of Action Taken at 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 at 5:00 p.m.

Present were Board members Kristin Morrissey (Chair), Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters. (Ms. Stortzum arrived at 5:10). The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 5:00 p.m.

- II. Adoption of Agenda
The Board voted unanimously (with Ms. Stortzum absent) to adopt the Agenda as presented.

- III. Items to be discussed
 1. Proposed uses of fund balance
The Board voted unanimously 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.

The Board voted unanimously to use \$53,000 in fund balance for facilities projects and to increase budgeted Operations expenses by \$53,000.

The Board voted unanimously 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.

The Board voted unanimously to request \$1,095,507 from Forsyth County Government for the Denmark Library project.

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

- V. Adjournment
The Board voted unanimously to adjourn the meeting at 6:08 p.m.

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A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

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.