



Forsyth County Public Library Board of Trustees Minutes from June 5, 2023 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on June 5, 2023. Present were Board members Kristin Morrissey (Chair), Mary Helen McGruder, and Christy Winters. Lisa Stortzum and Kathy Thomas were absent. Also present were Anna Lyle (Director), Ann Decherd, Leslie Marinelli, and Nikki Watkins. Sabrina Kerns with the *Forsyth County News* was also present.

I. Call Meeting to Order

Kristin Morrissey called the meeting to order at 2:00 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 three members in favor (Morrissey, McGruder, and Winters) and two members absent (Stortzum and Thomas).

III. Items Discussed

1. Proposed Fiscal Year 2023 budget adjustments

There was a motion by Mary Helen McGruder and a second by Christy Winters to reverse the \$226,500.00 match of the FY2023 MRR Grant (approved 7/18/22), which was funded by the FY2022 State amended budget. The grant has been changed from a 50%/50% grant to a 100% grant so a local match is no longer required. Motion carried with three members in favor (Morrissey, McGruder, and Winters) and two members absent (Stortzum and Thomas).

There was a motion by Christy Winters and a second by Mary Helen McGruder to increase State revenue and Operations expenses by \$180,958.00 to reflect additional FY2023 MRR Grant funds received. This is a 50%/50% grant and requires a local match. Motion carried with three members in favor (Morrissey, McGruder, and Winters) and two members absent (Stortzum and Thomas).

There was a motion by Kristin Morrissey and a second by Mary Helen McGruder to use \$180,958.00 in fund balance as matching funds for the additional FY2023 MRR Grant; approval to increase Operations expenses by \$180,958.00. Motion carried with three members in favor (Morrissey, McGruder and Winters) and two members absent (Stortzum and Thomas).

IV. Executive Session (*if needed*)

No Executive Session was held.

V. Adjournment

There was a motion by Kristin Morrissey and a second by Christy Winters to adjourn the meeting at 2:07 p.m. Motion carried with three members in favor (Morrissey, McGruder and Winters) and two members absent (Stortzum and Thomas).

The next scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, July 17, 2023 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.