



Forsyth County Public Library Board of Trustees Summary of Action Taken at 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 at 2:00 p.m.

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

- I. Call Meeting to Order
Called to Order at 2:00 p.m.

- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.

- III. Items to be discussed
 1. Proposed Fiscal Year 2023 budget adjustments
The Board voted unanimously 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.

The Board voted unanimously 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.

The Board voted unanimously 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.

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

- V. Adjournment
The Board voted unanimously to adjourn the meeting at 2:07 p.m.

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, July 17, 2023 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.