



Forsyth County Public Library Board of Trustees Summary of Actions Taken at February 12, 2024 Meeting

The Forsyth County Public Library Board of Trustees held its February meeting at the Cumming Library on February 12, 2024 at 5:30 p.m.

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

- I. Call Meeting to Order
Called to Order at 5:31 p.m.
- II. Adoption of Agenda
The Board voted unanimously (with Ms. Stortzum absent) to adopt the Agenda as presented.
- III. Announcements
There were no announcements.
- IV. Adoption of Minutes
The Board voted unanimously (with Ms. Stortzum absent) to adopt the minutes of the January 16, 2024 Library Board meeting.
- V. Items to be discussed
 1. Fiscal Year 2025 FCPL budget revision
The Board voted unanimously (with Ms. Stortzum absent) to approve FCPL's Fiscal Year 2025 revised budget as presented, including revenues of \$9,252,564, expenditures of \$9,721,880, reserves of \$291,700, and \$761,016 in budgetary fund balance.
 2. Designation of official custodian for bank accounts
The Board voted unanimously (with Ms. Stortzum absent) to designate Nikki Watkins, HR and Finance Manager, as the official custodian of the Library's Public Funds accounts.
- VI. General Discussion (*if needed*)
No discussion.

VII. Executive Session for Director's annual evaluation

The Board voted unanimously (with Ms. Stortzum absent) to enter Executive Session for the purpose of discussing personnel-related matters, as described in O.C.G.A. §50-14-3(b)(2).

The Board voted unanimously (with Ms. Stortzum absent) to close the executive session.

VIII. Reconvene the Meeting

The Board voted unanimously (with Ms. Stortzum absent) to return to open session.

IX. Further Items to be Discussed

1. Director's compensation

The Board voted unanimously (with Ms. Stortzum absent) to increase the Director's salary by 6%, retroactive to the first pay period of 2024.

X. Adjournment

The Board voted unanimously (with Ms. Stortzum absent) to adjourn the meeting at 6:42 p.m.

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

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, March 18, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.