



## **Forsyth County Public Library Board of Trustees Summary of Actions Taken at March 18, 2024 Meeting**

The Forsyth County Public Library Board of Trustees held its March meeting at the Cumming Library on March 18, 2024 at 5:30 p.m.

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

- I. Call Meeting to Order  
**Called to Order at 5:30 p.m., followed by reading of the FCPL Mission and Vision.**
- II. Adoption of Agenda  
**No formal motion was made; Board members accepted the Agenda as presented without exception.**
- III. Announcements  
**There were no announcements.**
- IV. Adoption of Minutes  
**The Board voted unanimously to adopt the minutes of the February 12, 2024 Library Board meeting.**
- V. Items to be discussed
  1. Activities Report  
**No action was taken.**
  2. Youth Services presentation  
**No action was taken.**
  3. Denmark Library update  
**No action was taken.**
  4. Library Behavior Policy (formerly Patron Behavior Policy)  
**The Board voted unanimously to approve the revised Library Behavior Policy (formerly Patron Behavior Policy), effective April 1, 2024.**

5. Requests to Address the Library Board (formerly Citizens' Requests to Address the Library Board)  
**The Board voted unanimously to approve the revised Requests to Address the Library Board Policy as distributed at the March 18, 2024 meeting, effective March 19, 2024.**
6. Uncollectable patron debt  
**The Board voted unanimously to write off \$17,740.86 in patron debt remaining from 2020.**
7. Proposed Fiscal Year 2024 Budget Adjustments  
**The Board voted unanimously to decrease State revenue and Operations expenses by \$4,549.80 to reflect adjusting entry made for FY2023 audit.**  
  
**The Board voted unanimously to increase Donations revenue and Operations expenses by \$5,000.00 to reflect a grant from the Rotary Club of Forsyth County for summer reading books and prizes.**
8. Financial reports  
**No action was taken.**

VI. General Discussion (*if needed*)  
**No discussion.**

VII. Executive Session (*if needed*)  
**No Executive Session was held.**

VIII. Adjournment  
**The Board voted unanimously to adjourn the meeting at 6:56 p.m.**

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

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, May 20, 2024 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.