



Forsyth County Public Library Board of Trustees Summary of Action Taken at September 18, 2023 Meeting

The Forsyth County Public Library Board of Trustees held its September meeting at the Cumming Library on September 18, 2023 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.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.
- III. Announcements
There were no announcements.
- IV. Adoption of Minutes
The Board voted unanimously to adopt the minutes of the July 17, 2023 Library Board meeting.
- V. Items to be discussed
 1. Activities Report
No action was taken.
 2. Materials Department presentation
No action was taken.
 3. Election of Officers for Library Board of Trustees
The Board voted unanimously to elect the following Officers for Forsyth County Public Library Board of Trustees from September 18, 2023 to September 16, 2024:
 - Chair – Kristin Morrissey
 - Vice-Chair – Christy Winters
 - Secretary/Treasurer – Lisa Stortzum

4. Mission and vision statements

The Board voted unanimously to approve the new mission statement: “FCPL connects our community with exceptional resources, spaces, and experiences.”

The Board voted unanimously to approve the vision statement: “FCPL is your first choice for discovery, inspiration, and enrichment.”

5. Photography and Filming Policy

The Board voted unanimously to approve the Photography and Filming policy, effective September 19, 2023.

6. Security Camera policy

The Board voted unanimously to approve the revised Security Camera policy, effective September 19, 2023.

7. Denmark Library update

No action was taken.

8. Proposed Fiscal Year 2024 budget adjustments

The Board voted unanimously to increase Donations revenue and Materials expenses by \$600.00 to reflect a donation from the Lanier-Forsyth Rotary Club for books in honor of Rotary speakers.

The Board voted unanimously to increase Donations revenue and Materials expenses by \$1,405.00 to reflect donations made in memory of Mary Ann McCarthy and Ashok Barre.

The Board voted unanimously to decrease State revenue and Operations expenses by \$5,357.00 to reflect a decrease in Post E-Rate Technology Reimbursements.

The Board voted unanimously to increase State revenue and Operations expenses by \$56,344.60 to reflect the FY2024 LibTech grant.

9. Financial Reports

No action was taken.

VI. General Discussion (*if needed*)

No discussion.

VII. Executive Session

The Board voted unanimously to enter Executive Session for the purpose of discussing land acquisition for a branch library, as described in O.C.G.A. . §50-14-3(b)(1).

VIII. Reconvene the Meeting

The Board voted unanimously to close the executive session and return to open session.

IX. Adjournment

The Board voted unanimously to adjourn the meeting at approximately 7:00 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, November 20, 2023 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.