



Forsyth County Public Library Board of Trustees Summary of Actions Taken at January 21, 2025, Regular Meeting

The Forsyth County Public Library Board of Trustees held its January meeting at the Cumming Library on January 21, 2025, at 5:30 p.m.

Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, Kathy Thomas, and Flo Valdes. 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 revised: Discussion Item #3 (Signature Authority of Library Director) was moved to #1.
- III. Announcements
Library Director Adrienne Junius was welcomed to the Board table.
- IV. Adoption of Minutes
The Board voted unanimously to adopt the minutes of the November 18, 2024, Library Board meeting.
- V. Items to be discussed
 1. Signature authority of Library Director on behalf of the Library
The Board voted unanimously to give signature authority for all contracts and other documents to Adrienne Junius, who holds the position of Director.
 2. Activities Report
No action was taken.
 3. Denmark Library Update
No action was taken.
 4. Fees for copying and printing
The Board voted unanimously to increase black-and-white printing fees from \$0.15 to \$0.25 per side and color printing fees from \$0.50 to \$0.60 per side, effective February 3, 2025.

5. Fiscal Year 2025 budget adjustments
The Board voted unanimously to reduce Donations revenue and Operations expenses by \$9,450.00 to reflect the amount of the unused Forsyth County Arts Alliance grant funds returned to the North Georgia Community Foundation. The Board voted unanimously to reduce Federal revenue and Operations expenses by \$14,271.60 to reflect the portion of the Digital Connectivity Grant that will be available in FY2026. Approval to increase Materials and reduce Operations expenses by \$30,883.90 to reflect the portion of the grant that will be used for items to be added to the materials collection.
6. Fiscal Year 2026 FCPL budget
No action was taken.
7. 2026 County Budget Request
No action was taken.
8. Financial Reports
No action was taken.
9. General Discussion
No discussion.
10. Executive Session
No Executive Session was held.
11. Adjournment
The Board voted unanimously to adjourn the meeting at 7:21 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, February 10, 2025, at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.