



Forsyth County Public Library Board of Trustees Minutes from February 10, 2025 Regular Meeting

The Forsyth County Public Library Board of Trustees held its February regular meeting at the Cumming Library on February 10, 2025. Present were Board members Christy Winters (Chair), Jakima McCall, Lisa Stortzum, Kathy Thomas, and Flo Valdes. Also present were Adrianne Junius (Director), Holly Barfield, Ann Decherd, Tonya Wallace, and Nikki Watkins.

I. Call Meeting to Order

Christy Winters called the meeting to order at 5:30 p.m.

II. Adoption of Agenda

There was a motion by Flo Valdes and a second by Lisa Stortzum to adopt the Agenda without amendments. Motion carried unanimously, with all Board members present.

III. Announcements

No announcements.

IV. Adoption of Minutes

There was a motion by Kathy Thomas and a second by Flo Valdes to adopt the minutes of the January 21, 2025, Library Board regular meeting. Motion carried unanimously, with all Board members present.

V. Items Discussed

1. Fiscal Year 2025 Budget Adjustments

There was a motion by Kathy Thomas and a second by Flo Valdes *to increase Donations revenue and Materials expenses by \$9,500.00 to reflect the Kares 4 Kids donation to be used to purchase board books*. Motion carried unanimously, with all Board members present.

There was a motion by Jakima McCall and Lisa Stortzum *to increase State revenue and Operations expenditures by \$1,462.67 to reflect the additional MRR grant funds received for door repairs at Cumming*. Motion carried unanimously, with all Board members present.

2. Presentation of FCPL budget process

Library Director Adrienne Junius presented an overview of the FCPL budget timeline.

3. Fiscal Year 2026 FCPL budget

There was discussion regarding FCPL's Fiscal Year 2026 proposed budget as presented. The Board requested additional time for review of the budget. No action was taken.

4. 2026 County budget request

No action was taken.

VI. General Discussion

Adrienne Junius updated the Board on progress achieved toward opening Denmark Library.

Christy Winters thanked the Post Road Library staff for their response to a recent situation with a patron and recommended the creation of a document for use by Board members that outlines the chain of responsibility for such situations should a Board member be contacted by a member of the public in the future.

VII. Adjournment

There was a motion by Kathy Thomas and a second by Jakima McCall to adjourn the meeting at 6:37 p.m. Motion carried unanimously, with all Board members present.

The next scheduled regular meeting of the Forsyth County Public Library Board of Trustees will be March 17, 2025, at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.