



Forsyth County Public Library Board of Trustees Summary of Actions Taken at 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, 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 actions 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.
- III. Announcements
No announcements
- IV. Adoption of Minutes
The Board voted unanimously to adopt the minutes of the January 21, 2025, Library Board regular meeting.
- V. Items to be discussed
 1. Fiscal Year 2025 Budget Adjustments
The Board voted unanimously 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.

The Board voted unanimously to increase State revenue and Operations expenditures by \$1,462.67 to reflect the additional MRR grant funds received for door repairs at Cumming.
 2. Presentation of FCPL budget process
No action was taken.
 3. Fiscal Year 2026 FCPL budget
No action was taken.
 4. 2026 County budget request
No action was taken.

5. 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.

6. Executive Session

No Executive Session was held.

7. Adjournment

The Board voted unanimously to adjourn the meeting at 6:37 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 17, 2025, at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.