



Forsyth County Public Library Board of Trustees Summary of Actions Taken at March 17, 2025, Regular Meeting

The Forsyth County Public Library Board of Trustees held its January meeting at the Cumming Library on March 17, 2025, at 5:30 p.m.

Present were Board members Christy Winters (Chair), Jakima McCall, Kathy Thomas, and Flo Valdes. Lisa Stortzum arrived at 5:36 p.m. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 5:32 p.m.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda.
- III. Announcements
There were no announcements.
- IV. Adoption of Minutes
The Board voted unanimously (with Ms. Stortzum absent) to adopt the minutes of the February 10, 2024, Library Board meeting.
- V. Items to be discussed
 1. Activities Report
No action was taken.
 2. Denmark Library Update
No action was taken.
 3. Fiscal Year 2025 Budget Adjustments
The Board voted unanimously to increase State revenue and Operations expenses by \$1,500.00 to reflect FCPL's share of a GPLS grant from the Sandra Dunagan Deal Center for Early Language and Literacy.
The Board voted unanimously to increase Donations revenue and Operations expenses by \$250.00 to reflect a donation from the Forsyth County Public Library Friends and Advocates for expenses related to Anna Lyle's retirement reception.
The Board voted unanimously to increase Donations revenue and Operations expenses by \$374.41 to reflect a donation from OneForsyth for the Lunar New Year program at Sharon Forks Library.

- 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.**
4. Annual Patron Debt Write-Off
The Board voted unanimously to write off \$33,880.02 in patron debt remaining from 2021.
 5. Library Behavior Policy
The Board voted unanimously to approve the revised Library Behavior policy, effective March 18, 2025.
 6. Proposed Fiscal Year 2026 FCPL Budget
The Board voted unanimously to approve FCPL's Fiscal Year 2026 proposed budget as presented, including revenues of \$11,225,872.00, expenditures of \$11,693,866.00, reserves of \$350,800.00, and \$818,794.00 in budgetary fund balance.
 7. 2026 County Budget Request
The Board voted unanimously to approve the Library's calendar year 2026 County funding request as presented.
 8. Financial Reports
No action was taken.
 9. General Discussion
Adrienne Junius provided a Printing Policy update and a Georgia legislative session update.
 10. Executive Session
No Executive Session was held.
 11. Adjournment
The Board voted unanimously to adjourn the meeting at 6:16 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, May 19, 2025, at 5:30 p.m. at the Cumming Library, 585 Dahlonga Street, Cumming, GA 30040.