



Forsyth County Public Library Board of Trustees Minutes from February 9, 2026, Regular Meeting

The Forsyth County Public Library Board of Trustees held its February meeting at the Cumming Library on February 9, 2026. Present were Board members Flo Valdes (Chair), Jakima McCall, Traci Priego, Lisa Stortzum, and Christy Winters. Also present were Adrianne Junius (Director), Holly Barfield, Ann Decherd, Tonya Wallace, and other staff members.

I. Call Meeting to Order

Flo Valdes called the meeting to order at 5:30 p.m.

II. Adoption of Agenda

There was a motion by Traci Priego and a second by Christy Winters to adopt the Agenda with no amendments. Motion carried unanimously with all Board members present.

III. Announcements

There were no announcements.

IV. Adoption of Minutes

There was a motion by Christy Winters and a second by Jakima McCall to adopt the minutes of the January 20, 2026, regular Library Board meeting. Motion carried unanimously with all Board members present.

V. Director's Reports

1. Polaris Project Presentation

Holly Barfield, Director of IT and Facilities, provided an update regarding FCPL's scheduled integration of Vega Discover to the Polaris ILS in order to ensure compliance with new federal ADA requirements. Vega Discover is part of a cost-saving bundle that includes all language packs, an ADA compliant app, hosted servers, unlimited staff licenses, patron and staff facing eCommerce integrations, and more. ADA compliant guidelines are beginning to be implemented on the FCPL website and social media platforms, and all other changes to FCPL systems are planned to meet the current deadline of April 24, 2026.

VI. Items to Be Discussed

1. Fiscal Year 2026 Budget Adjustments

There was a motion by Jakima McCall and a second by Christy Winters to increase State revenue and Operations expenses by \$4,000.00 to reflect a GPLS Marketing

grant. Motion carried unanimously with all Board members present.

There was a motion by Lisa Stortzum and a second by Traci Priego 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. Motion carried unanimously with all Board members present.

2. Fiscal Year 2027 Budget

There was a motion by Traci Priego and a second by Christy Winters to approve of FCPL's Fiscal Year 2027 proposed budget as presented, including revenues of \$11,881,683, expenditures of \$12,222,669, reserves of \$366,700, and \$707,686 in budgetary fund balance. Motion carried unanimously with all Board members present.

3. 2027 County Budget Request

There was a motion by Christy Winters and a second by Lisa Stortzum to approve FCPL's request to Forsyth County Government for Calendar Year 2027 as presented. Motion carried unanimously with all Board members present.

4. Post Road Library Road Widening Project

There was a motion by Lisa Stortzum and a second by Traci Priego to accept the offer of \$106,717 from Forsyth County Government for construction and repair costs related to the widening of Post Road. Motion carried unanimously with all Board members present.

VII. General Discussion

There was no discussion.

X. Adjournment

There was a motion by Christy Winters and a second by Lisa Stortzum to adjourn the meeting at 6:29 p.m. Motion carried unanimously with all Board members present.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, March 16, 2026, at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.