



## **Forsyth County Public Library Board of Trustees Summary of Actions Taken at May 18, 2026, Regular Meeting**

The Forsyth County Public Library Board of Trustees held its May meeting at the Cumming Library on May 18, 2026, at 5:30 p.m.

Present were Board members Lisa Stortzum (Vice Chair), Jakima McCall, Traci Priego, and Christy Winters. Flo Valdes (Chair) was absent. 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 (with Ms. Valdes absent) to adopt the Agenda as presented.**
  
- III. Announcements  
**Adrienne Junius introduced Leigh Ann Holdridge, Employee Relations, to the Board and announced that FCPL will be partnering with Forsyth County Schools and the USDA to provide free snacks for children ages 18 and under during select summer programs at the Cumming Library.**
  
- IV. Adoption of March 16, 2026, Library Board Regular Meeting Minutes  
**The Board voted unanimously (with Ms. Valdes absent) to adopt the minutes of the March 16, 2026, regular Library Board meeting as presented.**
  
- V. Director's Reports
  1. Public Services Activities Report  
**No action was taken.**
  
  2. FCPL Friends and Advocates Report  
**No action was taken.**
  
  3. Financial Reports  
**The Board voted unanimously (with Ms. Valdes absent) to adopt the Library's General Fund financial report.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to adopt the Denmark Construction Fund financial report.**
  
- VI. Items to be Discussed

*Unfinished Business*

1. Revision of FCPL Friends and Advocates MOU  
**The Board voted unanimously (with Ms. Valdes absent) to adopt the revised Memorandum of Understanding between Forsyth County Public Library and Forsyth County Public Library Friends and Advocates with an addition of minimum liability coverage of \$1,000,000 in general liability insurance, \$5,000 in property insurance, \$50,000 accident insurance, and \$1,000,000 in Director and Officer (D&O) insurance, effective May 19, 2026.**

*New Business*

2. Fiscal Year 2026 Budget Adjustment(s)  
**The Board voted unanimously (with Ms. Valdes absent) to approve an increase in County revenue by \$106,717 to reflect the funds received for construction and repair costs related to the Post Road widening project.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to approve an increase in State revenue and Personnel expenditures by \$8,516 to reflect the supplemental pay for state allocated positions.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to approve an increase in Donations revenue and Operations expenditures by \$5,280.46 to reflect a donation from the Forsyth County Public Library Friends and Advocates for the Summer Reading Magazine and the Forsyth Reads Together youth event.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to approve an increase in Donations revenue and Operations expenditures by \$3,000 to reflect donations from the North Georgia Community Foundation Fund to be used for the printing of the Summer Reading Magazine.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to approve an increase in Donations revenue and Materials expenditures by \$350 to reflect a donation for Bookmobile materials received from First Baptist Church of Cumming.**
3. Transfer of Denmark Construction Funds to Fund Balance  
**The Board voted unanimously (with Ms. Valdes absent) to approve a transfer of \$334,000 from Capital Project Fund Balance to General Fund Balance.**
4. Proposed Commitment of Fund Balance  
**The Board voted unanimously (with Ms. Valdes absent) to commit \$58,000 in Fund Balance for Post Road Library AV system replacement.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to commit \$55,000 in Fund Balance for facilities projects.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to commit \$106,717 in Fund Balance for the Post Road Library monument and road widening project.**  
  
**The Board voted unanimously (with Ms. Valdes absent) to commit \$60,000 in Fund Balance for facility/IT replacements.**

**The Board voted unanimously (with Ms. Valdes absent) to commit \$20,000 in Fund Balance for vehicle purchases.**

5. Revision of CY2027 County Budget  
**The Board voted unanimously (with Ms. Valdes absent) to amend the CY2027 County request as presented.**
6. Fiscal Year 2027 Signature Authority  
**The Board voted unanimously (with Ms. Valdes absent) for Adrienne Junius, Library Director, to have signature authority for FY2027.**
7. Fiscal Year 2027 Schedule of Meetings  
**The Board voted unanimously (with Ms. Valdes absent) to approve the proposed meeting dates for FY2027 for the Forsyth County Public Library Board of Trustees.**
8. Amendment to Forsyth County Public Library Constitution  
**The Board voted unanimously (with Ms. Valdes absent) to amend the Library Constitution of Forsyth County Public Library as presented.**
9. Amendment to Forsyth County Public Library Bylaws  
**The Board voted unanimously (with Ms. Valdes absent) to amend the Library Bylaws of Forsyth County Public Library as presented.**

VII. General Discussion  
**No action was taken.**

VIII. Adjournment  
**The Board voted unanimously to adjourn the meeting at 6:26 p.m.**

A full draft of minutes from this meeting will be posted upon completion to the FCPL website at [ForsythPL.org/board](http://ForsythPL.org/board).

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, July 20, 2026, at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.