



Forsyth County Public Library Board of Trustees Minutes from February 14, 2022 Meeting

The Forsyth County Public Library Board of Trustees held its February meeting at the Cumming Library on February 14, 2022. Present were Board members Mary Helen McGruder (Chairman), Kristin Morrissey, Lisa Stortzum, Kathy Thomas, and Christy Winters. Also present were Anna Lyle (Director), Holly Barfield, Jeff Fisher, Stephen Kight, Tricia Syler, and Nikki Watkins. Elisa Walker, David Moore, and Will Bryant of McMillan Pazdan Smith Architecture and John Jefferson, Capital Projects Director for Forsyth County Government were also present.

I. Call Meeting to Order

Mary Helen McGruder called the meeting to order at 5:30 p.m.

II. Adoption of Agenda

There was a motion by Kristin Morrissey and a second by Christy Winters to adopt the Agenda without amendments. Motion carried unanimously, with all Board members present.

III. Announcements

There were no announcements.

IV. Adoption of Minutes

There was a motion by Mary Helen McGruder and a second by Christy Winters to adopt the minutes of the January 19, 2022 Library Board meeting. Motion carried unanimously, with all Board members present.

V. Items Discussed

1. Denmark Library, presentation by McMillan Pazdan Smith Architecture

The architectural design team for the Denmark Library provided a presentation about the schematic design of the building.

No formal action was taken, but the Board members directed the design team to proceed with the design as presented.

2. Proposed Fiscal Year 2022 budget adjustment

There was a motion by Kathy Thomas and a second by Christy Winters to increase Federal revenue and Operations expenses by \$6,599.70 to reflect funding received through the Emergency Connectivity Fund program for the purchase of Chromebooks for the bookmobile (\$2,199.90) and additional Chromebooks for the branches (\$4,399.80). Motion carried unanimously, with all Board members present.

3. Calendar Year 2023 County budget request

There was a motion by Mary Helen McGruder and a second by Kathy Thomas to approve the Library's Calendar Year 2023 County funding request as presented. Motion carried unanimously, with all Board members present.

VI. General Discussion (if needed)

Mary Helen McGruder told the Board that she recently received a message from a patron praising the Sharon Forks staff for providing exemplary service during a recent visit. Anna Lyle, Library Director, shared that the undeveloped portion of Matt Community Park is going to have an updated master plan and that the library site should be more economical and accessible than the original site.

VII. Executive Session (if needed)

No Executive Session was held.

VIII. Adjournment

There was a motion by Mary Helen McGruder and a second by Christy Winters to adjourn the meeting at 6:41 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 March 21, 2022 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.