



Forsyth County Public Library Board of Trustees Summary of Action Taken at April 26, 2022 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Sharon Forks Library on April 26, 2022 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Kristin Morrissey, Lisa Stortzum, Kathy Thomas, and Christy Winters. The following is a summary of action 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 as amended:
 - **Add Item #4 – Revised Calendar Year 2023 Funding Request to Forsyth County**

- III. Items to be discussed
 1. Denmark Library, presentation by McMillan Pazdan Smith Architecture
No action was taken

 2. Fiscal Year 2023 State Major Repair and Renovation (MRR) grant and local match from fund balance
The Board voted unanimously to authorize the Director to sign documents to accept the FY2023 State Major Repair and Renovation (MRR) grant in the amount of \$226,500.

The Board voted unanimously to commit \$226,500 in fund balance for the purpose of providing the local match to the FY2023 State Major Repair and Renovation (MRR) grant.

 3. Proposed Fiscal Year 2022 budget adjustments
The Board voted unanimously to increase State revenues and State Personnel expenses by \$22,520.48 to reflect new grant information from Georgia Public Library Service.

The Board voted unanimously to increase Donations revenues and Operations expenses by \$4,000.00 to reflect the grant received from The Rotary Club of Forsyth County to be used for Summer Reading programs.

The Board voted unanimously to increase Materials expenses and decrease Operations expenses by \$5,000.00 to cover the replacement of materials damaged at Sharon Forks.

4. Revised Calendar Year 2023 Funding Request to Forsyth County
The Board voted unanimously to approve the Revised Calendar Year 2023 Funding Request to Forsyth County

IV. Executive Session *(if needed)*
No Executive Session was held.

V. Adjournment
The Board voted unanimously to adjourn the meeting at 6:20 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 16, 2022 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.