



Forsyth County Public Library Board of Trustees Minutes from 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. Present were Board members Mary Helen McGruder (Chairman), Kristin Morrissey, Lisa Stortzum, Kathy Thomas, and Christy Winters. Also present were Anna Lyle (Director), Jeff Fisher, Holly Barfield, Stephen Kight, and Nikki Watkins. Elisa Walker and Will Bryant of McMillan Pazdan Smith Architecture were also present. David Moore with MPS attended virtually.

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 Mary Helen McGruder and a second by Christy Winters to adopt the Agenda as amended:

- Add Item #4 – Revised Calendar Year 2023 County Budget Request

Motion carried unanimously, with all Board members present.

III. Items Discussed

1. Denmark Library, presentation by McMillan Pazdan Smith Architecture

The architectural design team for the Denmark Library provided a presentation that reflects the end of design development for the project.

2. Fiscal Year 2023 State Major Repair and Renovation (MRR) grant and local match from fund balance

There was a motion by Kathy Thomas and a second by Christy Winters to approve the Director to sign documents to accept the FY2023 State Major Repair and Renovation (MRR) grant in the amount of \$226,500. Motion carried unanimously, with all Board members present.

There was a motion by Kristin Morrissey and a second by Lisa Stortzum 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. Motion carried unanimously, with all Board members present.

3. Proposed Fiscal Year 2022 budget adjustments

There was a motion by Mary Helen McGruder and a second by Christy Winters to increase State revenues and State Personnel expenses by \$22,520.48 to reflect new grant information from Georgia Public Library Service. Motion carried unanimously, with all Board members present.

There was a motion by Christy Winters and a second by Mary Helen McGruder 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. Motion carried unanimously, with all Board members present.

There was a motion by Lisa Stortzum and a second by Kristin Morrissey to increase Materials expenses and decrease Operations expenses by \$5,000.00 to cover the replacement of materials damaged at Sharon Forks. Motion carried unanimously, with all Board members present.

4. Revised Calendar Year 2023 County Budget Request

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

IV. Executive Session (*if needed*)

No Executive Session was held.

V. Adjournment

There was a motion by Christy Winters and a second by Kathy Thomas to adjourn the meeting at 6:20 p.m. Motion carried unanimously.

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.