

## **Forsyth County Public Library Board of Trustees Summary of Action Taken at March 20, 2012 Meeting**

The Forsyth County Public Library Board of Trustees held its March meeting at the Cumming Library on March 20, 2012 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, and Kristin Morrissey. Ms. McGruder called the meeting to order. The following is a summary of action taken at this meeting:

Approval of January 17, 2012 Library Board Meeting Minutes.

Approval of revised Memorandum of Understanding between the Forsyth County Public Library and the FCPL Friends and Advocates.

Approval of revised Library Affiliates Policy, effective April 2, 2012.

Approval to write off \$30,860.14 in patron debt remaining from 2008.

Approval to transfer \$25,000 from Operations expenditures to Materials expenditures for the purchase of eBooks.

Approval to decrease State revenues and Personnel expenditures by \$4,155.08 to reflect a 1% funding reduction from the State of Georgia.

Approval of the Library's Fiscal Year 2013 Budget Proposal as presented.

Approval to utilize \$194,716 in budgetary fund balance, including \$30,000 previously committed for RFID maintenance.

Approval of the Library's Calendar Year 2013 County Budget Proposal as presented.

Approval for Library staff to use Version 2 of the Calendar Year 2013 County Budget Proposal to accommodate significant increases in the employer's State Health Benefit Plan rates, if applicable.

Approval to go into closed session for the purpose of discussing possible future acquisition of real estate for a branch library.

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

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, May 15, 2012 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.