

Forsyth County Public Library Board of Trustees Summary of Action Taken at November 13, 2012 Meeting

The Forsyth County Public Library Board of Trustees held its November meeting at the Cumming Library on November 13, 2012 at 5:30 p.m.

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

Approval of September 25, 2012 Library Board Meeting Minutes.

Approval to award the RFP for radio frequency identification equipment (including 6 RFID pads and automated materials handling system) to Bibliotheca, with initial costs of \$160,760 and annual maintenance of \$12,688. Director is authorized to purchase different or additional components if consultation between library staff and vendor results in a different configuration than originally proposed. Total initial cost shall not exceed \$200,000.

Approval to increase Other revenues and Operations expenses by \$300 to reflect a donation from the FCPL Friends and Advocates.

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 Tuesday, January 15, 2013 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.