

Forsyth County Public Library Board of Trustees Summary of Action Taken at March 19, 2013 Meeting

The Forsyth County Public Library Board of Trustees held its March meeting at the Cumming Library on March 19, 2013 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 January 15, 2013 Library Board meeting minutes.

Approval to contract with Bibliotheca to purchase an automated materials handling system (AMH) for the Sharon Forks Library for \$162,975. The funding source is library impact fees designated for the south end of Forsyth County.

Approval of the revised Personnel Policy D-7—Pay Plan and Pay Scale, effective March 19, 2013.

Approval to use \$30,000 in fund balance previously committed for Materials purchases for the purpose of purchasing eBooks in the subject areas of genealogy, health, and business.

Approval to transfer \$22,000 in budgeted Personnel expenses to Operations expenses for the purpose of updating staff and public areas not included in the 2007 renovation of the Cumming Library.

Approval to reduce State personnel revenues and expenses by \$1,013.52 to reflect revised State funding allocation; change in funding is due to change in staff member assigned to state-funded position.

Approval to increase Other revenues and Operations expenses by \$2,500 to reflect a donation from the FCPL Friends and Advocates.

Approval to increase Other revenues and Operations expenses by \$2,000 to reflect a donation from Literacy Forsyth.

Approval to decline the opportunity to convert a state-funded position for \$55,000 in state funding for Fiscal Year 2014.

Approval of FCPL's Fiscal Year 2014 proposed budget as presented, including revenues of \$5,197,417, expenditures of \$5,320,500, reserves of \$160,000, and \$283,083 in budgetary fund balance.

Approval of FCPL's Calendar Year 2014 County proposed budget request as presented.

Approval to go into closed session to discuss land acquisition for a future library project.

Approval to return to open session.

Approval to pay \$240,000 in SPLOST 6 funds to the Parks, Recreation, and Green Space Bond as reimbursement for 5 acres designated for a public library in the Matt Community Park at Settingdown Creek.

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, May 21, 2013 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.