

Forsyth County Public Library Board of Trustees Summary of Action Taken at May 21, 2013 Meeting

The Forsyth County Public Library Board of Trustees held its May meeting at the Cumming Library on May 21, 2013 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), 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 March 19, 2013 Library Board meeting minutes.

Approval of the Fiscal Year 2014 Library Board Meeting Schedule as presented.

Approval to award the Telephone System Upgrade bid to Arrow S3 in the amount of \$29,672.09 initial costs and \$2,237.23 annual maintenance.

Approval to write off \$31,788.13 in patron debt remaining from 2009.

Approval to increase Other revenues and Operations expenses by \$1,250 to reflect a donation from the FCPL Friends and Advocates for the Forsyth Reads Together program.

Approval to increase Other revenues and Operations expenses by \$2,675 to reflect a donation from the FCPL Friends and Advocates for artwork for the Post Road Library.

Approval to increase State revenues and Materials expenditures to reflect a \$12,286.93 increase in the System Services grant (used for Materials).

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, July 16, 2013 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.