

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at May 20, 2014 Meeting**

The Forsyth County Public Library Board of Trustees held its May meeting at the Cumming Library on May 20, 2014 at 5:30 p.m.

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

Approval of March 18, 2014 Library Board meeting minutes.

Approval of the Fiscal Year 2015 Library Board Meeting Schedule as presented.

Approval to close all library locations on Monday, October 13, 2014 for Library Staff Training Day.

Approval to close all library branches (not Administrative Offices) on Friday, March 13, 2015 for Public Services Training Day.

Approval to reduce State personnel revenues and expenses by \$2,423.23 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 \$6,632.00 to reflect a donation from the FCPL Friends and Advocates.

Approval to return to the General Fund \$100,000 advanced to the Capital Projects Fund in Fiscal Year 2007.

Approval to dispose of the following capital assets:

- Asset #000044, Multifunction device
- Asset #NA10, Horizon software licenses
- Asset #NA6, Horizon software on webpage
- Asset #NA30, Horizon web reporter server

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 Monday, July 21, 2014 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.