

**Forsyth County Public Library Board of Trustees
Summary of Action Taken at September 21, 2015 Meeting**

The Forsyth County Public Library Board of Trustees held its September meeting at the Cumming Library on September 21, 2015 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 July 20, 2015 Library Board meeting minutes.

Approval of August 10, 2015 Library Board meeting minutes.

Approval of August 17, 2015 Library Board meeting minutes.

Election of Library Board of Trustees Officers from September 21, 2015 to September 19, 2016 as follows:

Chairman – Mary Helen McGruder
Vice-Chairman – Bob Keller
Secretary/Treasurer – Kristin Morrissey

Approval to appoint Anna Lyle as Director of the Forsyth County Public Library, effective December 19, 2015.

Approval of revised Holiday Benefits policy (Personnel Policy Manual H-4), which removes the Sunday before Memorial Day as a holiday observance, effective immediately.

Approval to commit \$10,000 in fund balance for future Forsyth Reads Together events.

Approval to commit \$50,000 in fund balance to upgrade the automated materials handling system (AMH) at the Sharon Forks Library.

Approval to commit \$100,000 in fund balance for phone system replacement.

Approval to use \$18,200 in fund balance for the purpose of supplementing the Materials budget in three popular areas. Approval to increase Materials expenses by \$18,200.

Approval to use \$15,000 in fund balance for the purpose of repairing the rear parking lot at the Hampton Park Library. Approval to increase Operations expenses by \$15,000.

Approval to use \$16,000 in fund balance for the purpose of replacing the meeting room folding wall at the Cumming Library. Approval to increase Operations expenses by \$16,000.

Approval to use \$12,100 in fund balance for the purpose of purchasing computers for the teen area at the Cumming Library. Approval to increase Operations expenses by 12,100.

Approval to use \$17,100 in fund balance for the purpose of replacing public computers at the Hampton Park Library. Approval to increase Operations expenses by 17,100.

Approval to increase Other revenues and Operations expenses by \$6,000 to reflect a grant from the Forsyth County Arts Alliance Fund at the North Georgia Community Foundation.

Approval to go into closed session to discuss personnel-related matters as described in O.C.G.A. §50-14-3(b)(2).

Approval to return to open session.

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, November 16, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.