



Forsyth County Public Library Board of Trustees Summary of Action Taken at May 16, 2016 Meeting

The Forsyth County Public Library Board of Trustees held its May meeting at the Cumming Library on May 16, 2016 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 the minutes of the March 21, 2016 Library Board meeting.

Approval of the Fiscal Year 2017 Library Board Meeting Schedule as presented, with the exception of changing November 21, 2016 to November 14, 2016.

Approval of the revised Memorandum of Understanding between Forsyth County and the Forsyth County Public Library, as approved by the Forsyth County Board of Commissioners on May 5, 2016.

Approval of the following adjustments to the FY2017 budget:

- Increase State revenues and Materials expenses by \$12,065.13 to reflect additional year-end System Services Grant (SSG) funds.
- Increase State revenues and Operations expenses by \$9,231.20 to reflect a Major Repair and Renovation (MRR) Grant. Authorize staff to adjust amount as needed to reflect actual project cost and State reimbursement.
- Increase County revenues and Personnel expenses by \$38,650 to correct the 7/20/15 amendment for an increase in County funding (2.2% COLA).
- Transfer \$55,000 in Operations savings to Materials expenses.

Approval of the FY2017 Georgia Public Library Service ZBB Formula Information Sheet and Budget Plan, as presented by staff.

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 18, 2016 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.