



Forsyth County Public Library Board of Trustees Summary of Action Taken at November 14, 2016 Meeting

The Forsyth County Public Library Board of Trustees held its November meeting at the Sharon Forks Library on November 14, 2016 at 4:00 p.m.

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

Approval of the minutes of the September 19, 2016 Library Board meeting.

Approval to table discussion of the Library's role in a wireless pilot program administered by the Forsyth County Schools.

Approval to accept the Library's Fiscal Year 2016 audit as presented.

Approval to add collections in four Asian languages (Hindi, Tamil, Telugu, and Mandarin Chinese) to the Library's materials collection in conjunction with the expansion and renovation of the Sharon Forks Library.

Approval to add \$195,000 in County (Impact Fees) revenues, \$150,000 to Materials expenses, and \$45,000 to FF&E expenses to the construction budget for the Sharon Forks Library expansion and renovation project.

Approval for the Board Chairman and Library Director to contact Forsyth County Government to request that a portion of the 9.5 acres conveyed to the County by Forsyth County Schools be designated for a future library branch. The Board Chairman and Library Director are authorized to take the steps necessary to purchase 4.5 to 6.5 acres (at a cost of \$108,000 per acre) from Impact Fees.

Approval to increase Other revenues and Operations expenses by \$2,500 to reflect a donation from Literacy Forsyth towards the FY2017 Forsyth Reads Together event.

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, January 17, 2017 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.