



Forsyth County Public Library Board of Trustees Summary of Action Taken at January 17, 2017 Meeting

The Forsyth County Public Library Board of Trustees held its January meeting at the Cumming Library on January 17, 2017 at 5:30 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 November 14, 2016 Library Board meeting.

Approval of revised Capital Assets policy, effective January 17, 2017.

FY2017 Budget Adjustments:

- Approval to increase Forsyth County revenues and Materials expenses by \$35,000 to reflect an increase in funding from Forsyth County Government for Calendar Year 2017.
- Approval to increase Other revenues and Materials expenses by \$2,500 to reflect a donation from Literacy Forsyth to expand the adult emerging readers collection.

Approval of staff's recommendation regarding Library projects to submit to Forsyth County Government for consideration for the SPLOST VIII project list.

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 end the closed session.

Approval to return to open session.

Approval to increase the Director's salary by the same percentage awarded to other eligible employees for merit increases in 2017, with the percentage to be determined by the funding received from Forsyth County Government.

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, March 20, 2017 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.