



Forsyth County Public Library Board of Trustees Minutes from February 12, 2018 Meeting

The Forsyth County Public Library Board of Trustees held its February meeting at the Cumming Library on February 12, 2018. Present were Board members Mary Helen McGruder (Chairman), Bob Keller, Kristin Morrissey, and Tim Plotner. Jean Bowline was absent. Mr. Plotner arrived at 5:33 p.m. Also present were Anna Lyle (Director), Holly Barfield, Monica Hennings, Linda Kelly, Stephen Kight, Susan Thornton, Bobby Williams, and other staff members.

I. Call Meeting to Order

Mary Helen McGruder called the meeting to order at 5:30 p.m.

II. Adoption of Agenda

There was a motion by Mary Helen McGruder and a second by Bob Keller to adopt the Agenda without amendments. Motion carried with three Board members in favor (McGruder, Keller, and Morrissey) and two Board members absent (Bowline and Plotner).

III. Announcements

There were no announcements.

IV. Adoption of Minutes

There was a motion by Kristin Morrissey and a second by Bob Keller to adopt the minutes of the January 16, 2018 Library Board meeting. Motion carried with three Board members in favor (McGruder, Keller, and Morrissey) and two Board members absent (Bowline and Plotner).

V. Items Discussed

1. Fund Balance update

Anna Lyle presented the Board with an update of the Fiscal Year 2018 fund balance. No action was taken.

2. Fiscal Year 2018 State Major Repair and Renovation (MRR) grant update

Anna Lyle and Bobby Williams presented options to the Board for the use of the Fiscal Year 2018 State Major Repair and Renovation (MRR) grant balance available to the library. No action was taken.

3. Fiscal Year 2019 State MRR grant application

Anna Lyle presented the Board with an update on the status of the Library's Fiscal Year 2019 State MRR grant application. No action was taken.

4. Fiscal Year 2019 FCPL budget preview

Anna Lyle presented the Board with a Fiscal Year 2019 FCPL budget preview. No action was taken.

5. Calendar Year 2019 County budget request

Anna Lyle presented the Board with the budget request the library plans to submit to the County for the 2019 Calendar Year. No action was taken.

VI. General Discussion (if needed)

No action was taken.

VII. Executive Session (if needed)

No Executive Session was held.

VIII. Adjournment

There was a motion by Tim Plotner and a second by Bob Keller to adjourn the meeting at 6:24 p.m. Motion carried with four Board members in favor (McGruder, Keller, Morrissey and Plotner) and one Board member absent (Bowline).

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be held on Monday, March 19, 2018 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.