



## **Forsyth County Public Library Board of Trustees Summary of Action Taken at December 10, 2020 Special Called Meeting**

The Forsyth County Public Library Board of Trustees held a special called meeting via teleconference on December 10, 2020 at 10:30 a.m. Pursuant to O.C.G.A. 50-14-1(g), the teleconference format was used due to the current state of emergency related to the COVID-19 pandemic. The meeting was held via simultaneous conferencing (visual and audio) for the Library Board and staff and was simultaneously available to the public.

Present were Board members Mary Helen McGruder (Chairman), Kristin Morrissey, Tim Plotner, and Christy Winters. Kathy Thomas was absent. The following is a summary of action taken at this meeting:

- I. Call Meeting to Order  
**Called to Order at 10:31 a.m.**
  
- II. Adoption of Agenda  
**The Board voted unanimously (with Kathy Thomas absent) to adopt the Agenda as presented.**
  
- III. Items to be discussed
  1. Proposed Fiscal Year 2021 budget adjustments  
**The Board voted unanimously (with Kathy Thomas absent) to increase Forsyth County revenue by \$9,150.00 to reflect an increase in funding designated for the Bookmobile. (Bookmobile-related expenses are already in budget.)**  
  
**The Board voted unanimously (with Kathy Thomas absent) to increase Forsyth County revenue by \$35,659.50 and Operations expenses by \$15,000.00 to reflect an increase in Operations funding. (\$20,659.50 in expenses is already in budget.)**  
  
**The Board voted unanimously (with Kathy Thomas absent) to increase Forsyth County revenue and Personnel expenses by \$27,126.50 to reflect funding for upgrading two part-time (25 hrs.) Information Specialist positions to full-time.**  
  
**The Board voted unanimously (with Kathy Thomas absent) to increase Forsyth County revenue and Personnel expenses by \$52,908.00 to reflect funding for a 2% COLA increase for employees.**

**The Board voted unanimously (with Kathy Thomas absent) to increase Donations revenue and Materials expenses by \$450.00 to reflect a donation from NAMI (National Alliance on Mental Illness).**

**The Board voted unanimously (with Kathy Thomas absent) to increase State revenue and Operations expenses by \$1,524.59 to reflect a Sandra Deal Supplemental Summer Reading Grant.**

IV. Executive Session *(if needed)*  
**No Executive Session was held.**

V. Adjournment  
**The Board voted unanimously (with Kathy Thomas absent) to adjourn the meeting at 10:34 a.m.**

A full draft of minutes from this meeting will be posted to the FCPL website ([www.forsythpl.org](http://www.forsythpl.org)) upon completion.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Wednesday, January 20, 2021 at 5:30 p.m. at the Sharon Forks Library, 2820 Old Atlanta Road, Cumming, GA 30041.