

**Forsyth County Public Library Board of Trustees
Minutes from December 21, 2011 Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the library's Administrative Offices on December 21, 2011. Present were Board members Mary Helen McGruder (Chairman), Bob Keller, and Kristin Morrissey. Also present were Jon McDaniel (Director), Anna Lyle, Susan Thornton, and other staff members.

Mary Helen McGruder called the meeting to order.

Resolution to adopt plan restatement for FCPL's 457(b) plan through VALIC

Mary Helen McGruder referred the Board to materials that explained the legislative changes that precipitated a restatement of the 457(b) and 403(b) plans by December 31, 2011. She summarized that Susan Thornton, Human Resources Manager, worked with specimen documents provided by VALIC and consulted with a benefits attorney to ensure that the restated plan documents were in the best interest of the library and participating staff members.

Ms. McGruder asked the Board if they had questions for the human resources staff. There was no discussion. Anna Lyle, Assistant Director for Support Services, clarified that the effective date of January 1, 2011 is correct and has been verified with the attorney.

Motion was made by Bob Keller to approve the Resolution Authorizing Adoption of 457(b) Plan Restatement, effective January 1, 2011. Kristin Morrissey seconded the motion; no one was opposed.

Resolution to adopt plan restatement for FCPL's 403(b) plan through VALIC

Ms. McGruder opened the floor for discussion of the 403(b) plan restatement. There was no discussion.

Motion was made by Bob Keller to approve the Resolution Authorizing Adoption of 403(b) Plan Restatement, effective January 1, 2011. Kristin Morrissey seconded the motion; no one was opposed.

Motion was made by Bob Keller to adjourn the meeting. Kristin Morrissey seconded the motion; no one was opposed.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, January 17, 2012 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040.