

Forsyth County Public Library Board of Trustees Summary of Action Taken at July 20, 2010 Meeting

The Forsyth County Public Library Board of Trustees held its July meeting at the Hampton Park Library on July 20, 2010 at 5:30 p.m.

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

Approval of May 17, 2010 Library Board Meeting minutes.

Election of Tim Plotner as Interim Library Board Vice-Chairman.

Approval to give signature authority for all contracts and other documents to Jon McDaniel, who holds the position of Director.

Approval of the revised Capital Assets Policy, effective July 20, 2010.

Approval to increase Federal revenues and Operations expenses to receive a \$1,500 LSTA (Library Services and Technology Act) grant.

Approval to carry forward \$128.03 in Materials encumbrances from FY10.

Approval to adjust State revenues to reflect new grant information from GPLS, which includes an increase of \$15,352.11 over budgeted amounts. This increase is comprised of a \$5,159.76 increase in the State Materials grant, a \$1,742.50 increase in the System Services grant (used for Materials), and an \$8,449.85 increase in the State Personnel grant. Because expenditures were already budgeted in full, the State increase will be used to offset local expenditures and reduce Budgetary Fund Balance.

Approval to increase Other revenue and Operations expenses by \$582.80 to reflect a donation from the FCPL Friends and Advocates; the donation was received in FY10 and this portion was deferred until FY11.

Approval to increase Other revenues and Operations expenses by \$3,182 to reflect a donation from the FCPL Friends and Advocates in FY11.

A full draft of minutes from this meeting will be posted to the FCPL website www.forsythpl.org upon completion.

The next scheduled meeting of the Forsyth County Public Library Board of Trustees will be Tuesday, September 21, 2010 at 5:30 p.m. at the Cumming location, 585 Dahlonega Road, Cumming, GA 30040.