



Forsyth County Public Library Board of Trustees Summary of Action Taken at June 20, 2019 Called Meeting

The Forsyth County Public Library Board of Trustees held a called meeting at the Jon McDaniel Administration Building on June 20, 2019 at 5:00 p.m.

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

- I. Call Meeting to Order
Called to Order at 5:00 p.m.

- II. Adoption of Agenda
The Board voted unanimously (with Kathy Thomas and Christy Winters absent) to adopt the Agenda as presented.

- III. Items to be discussed
 1. Proposed Fiscal Year 2019 budget adjustments
The Board voted unanimously (with Kathy Thomas and Christy Winters absent) to decrease Federal revenues and Operations expenses by \$229.48. Actual PrimeTime grant expenses for travel were lower than projected.

The Board voted unanimously (with Kathy Thomas and Christy Winters absent) to decrease State revenues and Personnel expenses by \$3,372 due to the State Health Benefit Plan "employer contribution holiday for the month of June" approved by the Governor's Office of Planning and Budget.

The Board voted unanimously (with Kathy Thomas and Christy Winters absent) to reallocate savings in Personnel expenditures to Materials in the amount of \$67,819. This reflects local savings due to the June State Health Benefit Plan holiday (\$27,819) and position vacancies throughout the fiscal year (\$40,000).

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

- V. Adjournment
The Board voted unanimously (with Kathy Thomas and Christy Winters absent) to adjourn the meeting at 5:02 p.m.

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, July 15, 2019 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.