



Forsyth County Public Library Board of Trustees Summary of Action Taken at February 14, 2022 Meeting

The Forsyth County Public Library Board of Trustees held its February meeting at the Cumming Library on February 14, 2022 at 5:30 p.m.

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

- I. Call Meeting to Order
Called to Order at 5:30 p.m.
- II. Adoption of Agenda
The Board voted unanimously to adopt the Agenda as presented.
- III. Announcements
There were no announcements.
- IV. Adoption of Minutes
The Board voted unanimously to adopt the minutes of the January 19, 2022 Library Board meeting.
- V. Items to be discussed
 1. Denmark Library, presentation by McMillan Pazdan Smith Architecture
No action was taken.
 2. Proposed Fiscal Year 2022 Budget Adjustment
The Board voted unanimously to increase Federal revenue and Operations expenses by \$6,599.70 to reflect funding received through the Emergency Connectivity Fund program for the purchase of Chromebooks for the bookmobile (\$2,199.90) and additional Chromebooks for the branches (\$4,399.80).
 3. Calendar Year 2023 County budget request
The Board voted unanimously to approve the Library's Calendar Year 2023 County funding request as presented.

VI. General Discussion

Mary Helen McGruder told the Board that she recently received a message from a patron praising the Sharon Forks staff for providing exemplary service during a recent visit.

Anna Lyle, Library Director, shared that the undeveloped portion of Matt Community Park is going to have an updated master plan and that the library site should be more economical and accessible than the original site.

VII. Executive Session *(if needed)*

No Executive Session was held.

VIII. Adjournment

The Board voted unanimously to adjourn the meeting at 6:41 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, March 21, 2022 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.