



Forsyth County Public Library Board of Trustees Summary of Action Taken at May 16, 2022 Meeting

The Forsyth County Public Library Board of Trustees held its May meeting at the Cumming Library on May 16, 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
 1. **The Board voted unanimously to adopt the minutes of the March 21, 2022 Library Board meeting.**
 2. **The Board voted unanimously to adopt the minutes of the April 26, 2022 Library Board meeting.**
- V. Items to be discussed
 1. Activities Report
No action was taken.
 2. Library Board's Fiscal Year 2023 Schedule of Meetings
The Board voted unanimously to approve the Fiscal Year 2023 Library Board Schedule of Meetings as presented.
 3. Signature authority of Library Director on behalf of the Library
The Board voted unanimously to give signature authority for all contracts and other documents to Anna Lyle, who holds the position of Director.
 4. Denmark Library—Opportunities for additional project funding
No action was taken.

5. Denmark Library—Use of outdoor spaces
No action was taken.

6. Proposed Fiscal Year 2022 Budget Adjustments
The Board voted unanimously to reduce Federal revenue and Materials expenses by \$624.80 to reflect the difference in the amount awarded and the amount spent for the reimbursement-based ARPA Digital Inclusion Grant.

The Board voted unanimously to reduce Donations revenue and Operations expenses by \$1,100.00 to reflect the funds to be distributed in FY2023 for the Community Webs Grant.

The Board voted unanimously to reduce Federal revenue and Operations expenses by \$2,111.10 to reflect the difference in the amount to be reimbursed for the Emergency Connectivity Funds grant.

7. Financial reports
No action was taken.

- VI. General Discussion (*if needed*)
No discussion.

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

- VIII. Adjournment
The Board voted unanimously to adjourn the meeting at 6:35 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 18, 2022 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.