



Forsyth County Public Library Board of Trustees Summary of Action Taken at March 20, 2023 Meeting

The Forsyth County Public Library Board of Trustees held its March meeting at the Cumming Library on March 20, 2023 at 5:30 p.m.

Present were Board members Kristin Morrissey (Chair), Mary Helen McGruder, Lisa Stortzum, Kathy Thomas, and Christy Winters. (Ms. Stortzum arrived at 5:36 and Ms. Thomas left at 6:15). The following is a summary of action taken at this meeting:

- I. Call Meeting to Order
Called to Order at 5:31 p.m.
- II. Adoption of Agenda
The Board voted unanimously (with Ms. Stortzum absent) to adopt the Agenda as presented.
- III. Announcements
There were no announcements.
- IV. Adoption of Minutes
The Board voted unanimously (with Ms. Stortzum absent) to adopt the minutes of the January 30, 2023 Library Board meeting.
- V. Items to be discussed
 1. Strategic Planning discussion
No action was taken.
 2. Activities Report
No action was taken.
 3. Denmark Library update
No action was taken.
 4. Uncollectable patron debt
The Board voted unanimously (with Ms. Thomas absent) to write off \$40,764.52 in patron debt remaining from 2019.
 5. Proposed use of fund balance
The Board voted unanimously (with Ms. Thomas absent) to use \$60,000 in fund balance to purchase a replacement courier vehicle/box truck and to increase budgeted Operations expenses by \$60,000. Director is given the

authority to approve the specific purchase once an appropriate courier vehicle is identified.

6. Proposed Fiscal Year 2023 Budget Adjustments
The Board voted unanimously (with Ms. Thomas absent) to increase State revenue and Operations expenses by \$1,500.00 to reflect the Sandra Deal grant received from GPLS for summer reading programs.

The Board voted unanimously (with Ms. Thomas absent) to increase Donations revenue and Operations expenses by \$5,000.00 to reflect the grant from the Rotary Club of Forsyth County for summer reading books and prizes.

The Board voted unanimously (with Ms. Thomas absent) to increase Donations revenues and Operating expenses by \$2,650.00 for an additional donation from the FCPL Friends & Advocates.

7. Financial reports
No action was taken.

- VI. General Discussion *(if needed)*
There was no discussion.

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

- VIII. Adjournment
The Board voted unanimously (with Ms. Thomas absent) to adjourn the meeting at 6:29 p.m.

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 Monday, May 15, 2023 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.