Forsyth County Public Library Board of Trustees
Summary of Action Taken at January 20, 2015 Meeting

The Forsyth County Public Library Board of Trustees held its January meeting at the Cumming Library on January 20, 2015 at 5:30 p.m.

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

Approval of November 17, 2014 Library Board meeting minutes.

Approval to award the janitorial services contract to Building Maintenance Services, Inc. for the period from 2/1/15 to 1/31/16—with the option to renew for two additional years—for the amount of $70,800 annually.

Approval to write off $50,245.49 in patron debt remaining from 2011.

Approval to increase Other revenues by $15,300 to reflect a donation from the FCPL Friends and Advocates. Approval to increase Materials expenses by $1,300 and Operations expenses by $14,000.

Approval to increase Other revenues by $5,000 to reflect a donation from Literacy Forsyth. Approval to increase Materials expenses by $2,000 and Operations expenses by $3,000.

Approval to increase Other revenues and Operations expenses by $3,000 to reflect a donation from Citizens Bank for artwork for the Cumming Library.

Approval to increase Forsyth County revenues by $87,450 to reflect adoption of County CY2015 budget. Approval to increase Personnel expenses by $42,950 and Materials expenses by $44,500.

Approval to go into closed session to discuss personnel-related matters as described in O.C.G.A. §50-14-3(b)(2).

Approval to return to open session.

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 16, 2015 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 30040. A called meeting will be held on Monday, February 23, 2015.