



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – FEBRUARY 26, 2020

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their February 26, 2020 regular meeting.

Members Present: Mrs. Phyllis D. Bailey, (Chairman), Mrs. Priscilla Borders, Mr. D. Chip Joyner, (Vice Chairman), Mr. Paul Kaplan, and Mr. Joe Piontek (via conference call).

Members Absent: Dr. Damian J. Denson, Ms. Linda Jordan and Ms. Nina Radakovich.

Other Attendees: Mrs. Zenobia Claxton, Mrs. Gayle H. Holloman and Ms. Adebola Lamikanra.

The Board accepted the following reports:

- Doc. #20-11** Director's Report
- Doc. #20-09** Monthly Financial Reports
- Doc. #20-10** Monthly Usage Summary

Doc. #20-08 – Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the agenda as presented. Motion carried.

Doc. #20-07 – Minutes from Regular Meeting of January 22, 2020

Motioned by Priscilla Borders and seconded by Paul Kaplan to approve the January 22, 2020 as presented. Motion carried.

Board of Trustees Chairman Position – Motioned by Paul Kaplan and seconded by D. Chip Joyner and Joe Piontek to extend the term of the Library Board of Trustees Chairman's position to end December 31, 2020. Motion carried.

Adjournment - Motioned by Paul Kaplan and seconded by D. Chip Joyner to adjourn the meeting. Motion carried and the meeting ended at 4:55 p.m.

For more detailed meeting information, please visit <http://www.afpls.org/highlights-from-the-board-of-trustees-meetings>