



**DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19
MEETING HELD VIRTUALLY**

**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES VIRTUAL MEETING – MAY 27, 2020**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their May 27, 2020 regular meeting.

Members Present Virtually: Mrs. Phyllis D. Bailey, (Chairman), Mrs. Priscilla Borders, Mr. Damian Denson, Ms. Linda Jordan, Mr. D. Chip Joyner, (Vice Chairman), Mr. Paul Kaplan, Mr. Joe Piontek and Mrs. Nina Radakovich).

Members Absent: None

Other Attendees Virtually: Mrs. Zenobia Claxton, Mrs. Gayle H. Holloman, Ms. Adebola Lamikanra and nine webinar participants.

The Board accepted the following reports:

- Doc. #20-25** Director's Report
- Doc. #20-23** Monthly Financial Reports
- Doc. #20-24** Monthly Usage Summary

Doc. #20-22 – Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as presented. Motion carried.

Doc. #20-12 – Minutes from Regular Meeting of February 26, 2020

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the February 26, 2020 with corrections. Motion carried.

June 24, 2020 Virtual Meeting – Motioned by Linda Jordan and seconded by Joe Piontek to start the June 24, 2020 Board of Trustees virtual meeting at 4:00 p.m. Motion carried.

Adjournment - Motioned by Paul Kaplan and seconded by Linda Jordan to adjourn the virtual meeting. Motion carried and the meeting ended at 3:23 p.m.

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