

DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19 MEETING HELD VIRTUALLY

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – JUNE 24, 2020

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their June 24, 2020 regular meeting.

<u>Members Present Virtually</u>: 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

<u>Other Attendees Virtually</u>: Mrs. Zenobia Claxton, Mrs. Gayle H. Holloman, Ms. Adebola Lamikanra and 16 webinar participants.

The Board accepted the following reports:

Doc. #20-30 Director's Report

Doc. #20-28 Monthly Financial Reports **Doc. #20-29** Monthly Usage Summary

Doc. #20-27 – Board of Trustees Meeting Agenda

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

Doc. #20-26 – Minutes from Regular Meeting of May 27, 2020

Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the May 27, 2020 meeting minutes as presented. Motion carried.

Library Openings – Motioned by Paul Kaplan and seconded by Linda Jordan to re-open libraries beginning July 1, 2020 with curbside service only. Motion carried.

Library Material – Motioned by Paul Kaplan and seconded by Linda Jordan to follow the CDC guidelines for returned library items be quarantine for 24 hours. Motion carried.

Board of Trustees Bylaws – Motioned by Nina Radakovich and seconded by D. Chip Joyner adopt the BOT Bylaws as amended and presented by the Bylaws Committee. Motion carried.

Adjournment - Motioned by Joe Piontek and seconded by Linda Jordan to adjourn the virtual meeting. Motion carried and the meeting ended at 6:21 p.m.

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