

DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19 MEETING HELD VIRTUALLY

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

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

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

Members Absent: Mr. Damian Denson.

Other Attendees Virtually: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Adebola Lamikanra, Mrs. Claudia Strange and 6 webinar participants.

The Board accepted the following reports:

Doc. #20-41	Director's Report
Doc. #20-39	Monthly Financial Reports
Doc. #20-40	Monthly Usage Summary

Doc. #20-38 – Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as amended. Motion carried.

Doc. #20-37 – Minutes from Regular Meeting of July 22, 2020

Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the July 22, 2020 meeting minutes as corrected. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by D. Chip Joyner to adjourn the virtual meeting. Motion carried and the meeting ended at 5:04 p.m.

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