

DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19 MEETING HELD VIRTUALLY

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – MARCH 24, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their March 24, 2021 regular meeting.

<u>Members Present Virtually</u>: Mrs. Priscilla Borders, (Vice Chair), Mr. Damian Denson, Ms. Linda Jordan, Mr. D. Chip Joyner, (Chairman), Mr. Paul Kaplan, Ms. Marjorie Kimbrough, Mr. Joe Piontek and Mrs. Nina Radakovich.

Members Absent: None

<u>Other Attendees Virtually</u>: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton and Ms. Adebola Lamikanra and 3 webinar participants.

The Board accepted the following reports:

Doc. #21-17Director's ReportDoc. #21-15Monthly Financial ReportsDoc. #21-16Monthly Usage Summary

Doc. #21-13: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to approve the agenda as presented. Motion carried.

Doc. #21-14: Minutes from Regular Meeting of February 24, 2021 Motioned by Paul Kaplan and seconded by Joe Piontek to approve the February 24, 2021 meeting minutes as amended. Motion carried.

Renaming the Central Library – The Board of Trustees voted to establish a committee for consideration of the renaming of the Central Library. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Joe Piontek to adjourn the virtual meeting. Motion carried and the meeting ended at 5:38 p.m.

For more detailed meeting information, please visit <u>https://www.fulcolibrary.org/library-board-of-trustees/library-board-of-trustees-meeting-packets-archive/</u>