

DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19 MEETING HELD VIRTUALLY

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – APRIL 28, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their April 28, 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, Mrs. Marjorie L. 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. #21-18	Director's Report
Doc. #21-20	Monthly Financial Reports
Doc. #21-21	Monthly Usage Summary
Doc. #21-22	Quarterly Customer Service Report

Doc. #21-18: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Marjorie L. Kimbrough to approve the agenda as presented. Motion carried.

Doc. #21-19: Minutes from Regular Meeting of March 24, 2021 Motioned by Linda Jordan and seconded by Paul Kaplan to approve the March 24, 2021 meeting minutes as presented. Motion carried.

Adjournment – Motioned by Linda Jordan and seconded by Paul Kaplan to adjourn the virtual meeting. Motion carried and the meeting ended at 5:02 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>