

DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19 MEETING HELD VIRTUALLY

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – MAY 26, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their May 26, 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, Derek McKay, Glenn Melendez, Brazos Price and 5 webinar participants.

The Board accepted the following reports:

Doc. #21-28 Director's Report

Doc. #21-26 Monthly Financial Reports **Doc. #21-27** Monthly Usage Summary

Doc. #21-24: Board of Trustees Meeting Agenda

Motioned by Joe Piontek and seconded by Marjorie L. Kimbrough to approve the agenda as amended. Motion carried.

Doc. #21-25: Minutes from Regular Meeting of April 28, 2021

Motioned by Linda Jordan and seconded by Joe Piontek to approve the April 28, 2021 meeting minutes as presented. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Linda Jordan to adjourn the virtual meeting. Motion carried and the meeting ended at 4:59 p.m.

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