

IN ACCORDANCE WITH FULTON COUNTY GOVERNMENT'S UPDATED COVID-19 GUIDELINES MEETING HELD VIRTUALLY

<u>SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM</u> BOARD OF TRUSTEES MEETING – SEPTEMBER 22, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their September 22, 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, Ms. Martha Greenway, Ms. Adebola Lamikanra, Mr. Jamar Parker, Ms. Aarti Sharma and 6 webinar participants.

The Board accepted the following reports:

Doc. #21-49 Director's Report

Doc. #21-47 Monthly Financial Reports **Doc. #21-48** Monthly Usage Summary

Doc. #21-45: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Marjorie L. Kimbrough to approve the agenda as presented. Motion carried.

Doc. #21-46: Minutes from Regular Meeting of August 25, 2021

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the August 25, 2021 meeting minutes as presented. Motion carried.

2021 Staff Development Day:

Motioned by Joe Piontek and seconded by Linda Jordan to cancel Staff Development Day scheduled for October 18, 2021. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Joe Piontek to adjourn the meeting. Motion carried and the meeting ended at 5:34 p.m.

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