

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

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – AUGUST 25, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their August 25, 2021 regular meeting.

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

Members Absent: Mr. Damian Denson

<u>Other Attendees Virtually:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Adebola Lamikanra and 4 webinar participants.

The Board accepted the following reports:

Doc. #21-44 Director's Report

Doc. #21-42 Monthly Financial Reports **Doc. #21-43** Monthly Usage Summary

Doc. #21-40: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Nina Radakovich to approve the agenda as amended. Motion carried.

Doc. #21-41: Minutes from Regular Meeting of July 28, 2021

Motioned by Paul Kaplan and seconded by Nina Radakovich and Marjorie L. Kimbrough to approve the July 28, 2021 meeting minutes as presented. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Marjorie L. Kimbrough to adjourn the meeting. Motion carried and the meeting ended at 5:54 p.m.

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