

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 – OCTOBER 27, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their October 27, 2021 regular meeting.

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

Members Absent: Ms. Linda Jordan

<u>Other Attendees Virtually:</u> Mrs. Gayle H. Holloman, Ms. Francesca Black, Mrs. Zenobia Claxton, Ms. Dominique Martinez and 8 webinar participants.

The Board accepted the following reports:

Doc. #21-53 Director's Report

Doc. #21-54 Monthly Financial Reports **Doc. #21-55** Monthly Usage Summary

Doc. #21-56 Customer Service Comments - Quarterly

Doc. #21-51: Board of Trustees Meeting Agenda

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

Doc. #21-52: Minutes from Regular Meeting of September 22, 2021 Motioned by Priscilla Borders and seconded by Joe Piontek to approve the September 22, 2021 meeting minutes as presented. Motion carried.

Doc. #21-57 2022 Library Board of Trustees Meeting Schedule Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the 2022 Library Board of Trustees meeting scheduled. Motion carried.

Doc. #21-58 2022 Fulton County Library System Holiday/Closing Calendar Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the 2022 Fulton County Library System Holiday/Closing Calendar. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Joe Piontek to adjourn the meeting. Motion carried and the meeting ended at 5:17 p.m.

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