

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

<u>SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM</u> <u>BOARD OF TRUSTEES MEETING – NOVEMBER 17, 2021</u>

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their November 17, 2021 regular meeting.

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

Members Absent: Mr. Damian Denson and Mr. Joe Piontek

<u>Other Attendees Virtually:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Dominique Martinez and 3 webinar participants.

The Board accepted the following reports:

Doc. #21-63 Director's Report

Doc. #21-61 Monthly Financial Reports **Doc. #21-62** Monthly Usage Summary

Doc. #21-59: Board of Trustees Meeting Agenda

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

Doc. #21-60: Minutes from Regular Meeting of October 27, 2021

Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to approve the October 27, 2021 meeting minutes as presented. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to adjourn the meeting. Motion carried and the meeting ended at 5:06 p.m.