

## SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – DECEMBER 15, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their December 15, 2021 regular meeting.

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

Members Absent: Ms. Linda Jordan and Mr. Joe Piontek

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Ms. Francesca Black, Mrs. Zenobia Claxton and Claudia Strange.

The Board accepted the following reports:

Doc. #21-68	Director's Report
Doc. #21-66	Monthly Financial Reports
Doc. #21-67	Monthly Usage Summary

Doc. #21-64: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Marjorie L. Kimbrough to approve the agenda as amended. Motion carried.

Doc. #21-65: Minutes from Regular Meeting of November 17, 2021 Motioned by Priscilla Borders and seconded by Marjorie Kimbrough to approve the November 17, 2021 meeting minutes as presented. Motion carried.

Doc. #21-50: Fulton County Library System Code of Conduct Policy Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to approve the Fulton County Library System Code of Conduct Policy as amended. Motion carried.

Adjournment – Motioned by Priscilla Borders and seconded by Paul Kaplan to adjourn the meeting. Motion carried and the meeting ended at 5:03 p.m.