

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – JANUARY 26, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their January 26, 2022 regular meeting.

<u>Members Present Virtually</u>: Mrs. Priscilla Borders, (Vice Chair), Mr. Damian J. 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, Ms. Francesca Black, Mrs. Zenobia Claxton and 4 webinar participants.

The Board accepted the following reports:

Doc. #22-06 Director's Report

Doc. #22-03 Monthly Financial Reports **Doc. #22-04** Monthly Usage Summary

Doc. #22-05 Customer Service Comments - Quarterly

Doc. #22-02: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Marjorie L. Kimbrough to approve the agenda

as amended. Motion carried.

Doc. #22-01: Minutes from Regular Meeting of December 15, 2021

Motioned by Priscilla Borders and seconded by Marjorie Kimbrough to approve the December 15, 2021 meeting minutes as presented. Motion carried.

Adjournment – Motioned by Priscilla Borders and seconded by Marjorie Kimbrough to adjourn the meeting. Motion carried and the meeting ended at 5:51 p.m.