

## <u>SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM</u> BOARD OF TRUSTEES VIRTUAL MEETING – FEBRUARY 23, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their February 23, 2022 regular virtual 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, Mr. Peter Batalon, Ms. Francesca Black, Mr. Derrick Blassingame, Mrs. Zenobia Claxton, Mr. Stanley Wilson and 3 webinar participants.

The Board accepted the following reports:

**Doc. #22-11** Director's Report

**Doc. #22-09** Monthly Financial Reports **Doc. #22-10** Monthly Usage Summary

Doc. #22-07: Board of Trustees Meeting Agenda

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

Doc. #22-08: Minutes from Regular Meeting of January 26, 2022 Motioned by Paul Kaplan and seconded by Linda Jordan to approve the January 26, 2022 meeting minutes as presented. Motion carried.

Adjournment – Motioned by Linda Jordan and seconded by D. Chip Joyner to adjourn the meeting. Motion carried and the meeting ended at 5:41 p.m.