

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – MARCH 23, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their March 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, Mrs. Zenobia Claxton and 2 webinar participants.

The Board accepted the following reports:

Doc. #22-16 Director's Report

Doc. #22-14 Monthly Financial Reports **Doc. #22-15** Monthly Usage Summary

Doc. #22-12: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Joe Piontek to approve the agenda as presented. Motion carried.

Doc. #22-13: Minutes from Regular Meeting of February 23, 2022 Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to approve the February 23, 2022, meeting minutes as presented. Motion carried.

Adjournment – Motioned by Linda Jordan and seconded by Priscilla Borders to adjourn the meeting. Motion carried and the meeting ended at 5:13 p.m.