

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – APRIL 27, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their April 27, 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, Mrs. Zenobia Claxton, Ms. Martha Greenway and 1 webinar participant.

The Board accepted the following reports:

Doc. #22-23 Director's Report

Doc. #22-20 Monthly Financial Reports **Doc. #22-21** Monthly Usage Summary

Doc. #22-22 Customer Service Comments – 1st Quarter

Doc. #22-18: Board of Trustees Meeting Agenda

Motioned by Linda Jordan and seconded by Priscilla Borders to approve the agenda as amended. Motion carried.

Doc. #22-17: Minutes from Special Call Meeting of March 17, 2022 Motioned by Marjorie Kimbrough and seconded by Priscilla Borders to approve the March 17, 2022, meeting minutes as amended. Motion carried.

Doc. #22-19: Minutes from Regular Meeting of March 23, 2022 Motioned by Priscilla Borders and seconded by Joe Piontek to approve the March 23, 2022, meeting minutes as presented. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Priscilla Borders to adjourn the meeting. Motion carried and the meeting ended at 5:05 p.m.

For more detailed meeting information, please visit https://www.fulcolibrary.org/library-board-of-trustees-meeting-packets-archive/