

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – MAY 25, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their May 25, 2022, regular virtual meeting.

Members Present Virtually: 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: Mrs. Priscilla Borders, (Vice Chair)

<u>Other Attendees Virtually:</u> Mrs. Gayle H. Holloman, Mr. Peter Batalon, Mrs. Zenobia Claxton, Mr. Joseph Davis and 5 webinar participants.

The Board accepted the following reports:

Doc. #22-28 Director's Report

Doc. #22-26 Monthly Financial Reports **Doc. #22-27** Monthly Usage Summary

Doc. #22-24: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as presented. Motion carried.

Doc. #22-25: Minutes from Regular Meeting of April 27, 2022

Motioned by Linda Jordan and seconded by Paul Kaplan to approve the April 27, 2022, meeting minutes as presented. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Marjorie Kimbrough and Nina Radakovich to adjourn the meeting. Motion carried and the meeting ended at 5:07 p.m.