

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

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their July 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 and Mrs. Nina Radakovich.

Members Absent: Mr. Joe Piontek

<u>Other Attendees Virtually:</u> Mrs. Gayle H. Holloman, Mr. Peter Batalon, Mr. Alfred Collins, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Ms. Martha Greenway, Mr. Mark Rossi and 4 webinar participants.

The Board accepted the following reports:

Doc. #22-38 Director's Report

Doc. #22-36 Monthly Financial Reports **Doc. #22-37** Monthly Usage Summary

Doc. #22-34: Board of Trustees Meeting Agenda

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

Doc. #22-35: Minutes from Regular Meeting of June 22, 2022 Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to approve the June 22, 2022, meeting minutes as presented. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to adjourn the meeting. Motion carried and the meeting ended at 5:35 p.m.