



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES VIRTUAL MEETING – AUGUST 24, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their August 24, 2022, regular virtual meeting.

Members Present Virtually: Mrs. Priscilla Borders, (Vice Chair), Mr. Damian J. Denson, Ms. Linda Jordan, Mr. D. Chip Joyner, (Chairman), Mr. Paul Kaplan, Mrs. Marjorie L. Kimbrough, Joe Piontek and Mrs. Nina Radakovich.

Members Absent: None

Other Attendees Virtually: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Ms. Kiura Dodds, Ms. Martha Greenway, Mr. Mark Rossi and 1 webinar participant.

The Board accepted the following reports:

- Doc. #22-43** Director's Report
- Doc. #22-41** Monthly Financial Reports
- Doc. #22-42** Monthly Usage Summary

Doc. #22-40: Board of Trustees Meeting Agenda
Motioned by Paul Kaplan and seconded by Joe Piontek to approve the agenda as presented. Motion carried.

Doc. #22-39: Minutes from Regular Meeting of July 27, 2022
Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to approve the July 27, 2022, meeting minutes as presented. Motion carried.

Staff Development Day 10/17/22 – Motioned by Linda Jordan and seconded by Joe Piontek to cancel Staff Development Day scheduled for October 17, 2022, and the library will be open with normal hours. Motion carried.

Staff Development Day 10/17/22 – Motioned by Linda Jordan and seconded by Joe Piontek to allow for a Staff Development Day video link in-lieu of an in-person training. Motion carried.

Fulton County Library System's Strategic Plan Overview – Motioned by Linda Jordan and seconded by Paul Kaplan to approve the Strategic Plan Resolution as presented and read by Nina Radakovich. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by Marjorie Kimbrough to adjourn the meeting. Motion carried and the meeting ended at 5:02 p.m.

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