



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – JANUARY 25, 2023

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their January 25, 2023, regular meeting.

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

Members Absent: None

Other Attendees: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Mr. Carlos Vilela, and 8 webinar participants.

The Board accepted the following reports:

- Doc. #23-05** Director's Report
- Doc. #23-03** Monthly Financial Reports
- Doc. #23-04** Monthly Usage Summary

Doc. #23-02: Board of Trustees Meeting Agenda
Motioned by Joe Piontek and seconded by Linda Jordan to approve the agenda as amended. Motion carried.

Doc. #23-01: Minutes from Regular Meeting of December 21, 2022
Motioned by Priscilla Borders and seconded by Paul Kaplan and Joe Piontek to approve the December 21, 2022, meeting minutes as presented. Motion carried.

Doc. #23-06 Naming Recommendation for Washington Park Community Room
Motioned by Linda Jordan and seconded by Joe Piontek to approve the naming the Washington Park Community Room to Honorable Marvin S. Arrington, Sr. Community Room. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Damian Denson to adjourn the Regular meeting. Motion carried and the meeting ended at 4:42 p.m.

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