

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – FEBRUARY 22, 2023

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their February 22, 2023, regular meeting.

<u>Members Present</u>: Mrs. Priscilla Borders, (Vice Chair) - via Zoom, Mr. Damian J. Denson, Ms. Linda Jordan, Mr. D. Chip Joyner, (Chairman), Mr. Paul Kaplan, Mr. Joe Piontek, Mrs. Nina Radakovich and Ms. Beverly R. Rice.

Members Absent: None

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Mr. Quintard Isler, Mr. Carlos Vilela, and 7 webinar participants.

The Board accepted the following reports:

Doc. #23-11Director's ReportDoc. #23-09Monthly Financial ReportsDoc. #23-10Monthly Usage Summary

Commissioner Khadijah Abdur-Rahman appointed Ms. Beverly R. Rice to serve at the pleasure of the Commissioner representing district 6. Ms. Rice was sworn in by the Clerk to the Commission.

Commissioner Dana Barrett appointed Mrs. Nina Radakovich to serve at the pleasure of the Commissioner representing district 3. Mrs. Radakovich was sworn in by the Clerk to the Commission.

Commissioner Bridget Thorne appointed Mr. Joe Piontek to serve at the pleasure of the Commissioner representing district 1. Mr. Piontek was sworn in by the Clerk to the Commission.

Doc. #23-08: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as presented. Motion carried.

Doc. #23-07: Minutes from Regular Meeting of January 25, 2023 Motioned by Linda Jordan and seconded by Paul Kaplan to approve the January 25, 2023, meeting minutes as presented. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Beverly R. Rice to adjourn the Regular meeting. Motion carried and the meeting ended at 5:03 p.m.