

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

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

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

Members Absent: Ms. Linda Jordan

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Mr. Peter Pearson, (via Zoom), Mr. Carlos Vilela, and 3 webinar participants.

The Board accepted the following reports:

Doc. #23-16Director's ReportDoc. #23-14Monthly Financial ReportsDoc. #23-15Monthly Usage Summary

Doc. #23-13: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Joe Piontek and Beverly Rice to approve the agenda as amended. Motion carried.

Doc. #23-12: Minutes from Regular Meeting of February 22, 2023 Motioned by Priscilla Borders and seconded by Beverly Rice to approve the February 22, 2023, meeting minutes as amended. Motion carried.

Adjournment - Motioned by Joe Piontek and seconded by Priscilla Borders to adjourn the Regular meeting. Motion carried and the meeting ended at 5:12 p.m.