

<u>SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM</u> BOARD OF TRUSTEES MEETING – APRIL 26, 2023

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their April 26, 2023, regular meeting.

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

Members Absent: Mr. Joe Piontek

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Mr. Jamar Parker, Mr. Brazos Price, Mr. Carlos Vilela, and 4 webinar participants.

The Board accepted the following reports:

Doc. #23-21 Director's Report

Doc. #23-19 Monthly Financial Reports **Doc. #23-20** Monthly Usage Summary

Doc. #23-18: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Nina Radakovich to approve the agenda as presented. Motion carried.

Doc. #23-17: Minutes from Regular Meeting of March 22, 2023

Motioned by Nina Radakovich and seconded by Paul Kaplan to approve the March 22, 2023, meeting minutes as presented with one abstention. Motion carried.

Doc. #23-23: TAD Fund Request

Motioned by Linda Jordan and seconded by Priscilla Borders to accept the Resolution of the Board of Trustees for the Fulton County Library System for the approval of the TAD Fund Request. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Paul Kaplan and Beverly R. Rice to adjourn the Regular meeting. Motion carried and the meeting ended at 5:40 p.m.