

## SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – MAY 24, 2023

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their May 24, 2023, regular meeting.

<u>Members Present</u>: Mrs. Priscilla Borders, (Vice Chair), 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, Mr. Quintard Isler, Mr. Carlos Vilela, and 3 webinar participants.

The Board accepted the following reports:

Doc. #23-28Director's ReportDoc. #23-26Monthly Financial ReportsDoc. #23-27Monthly Usage Summary

Doc. #23-25: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as amended. Motion carried.

Doc. #23-24: Minutes from Regular Meeting of April 26, 2023 Motioned by Nina Radakovich and seconded by Joe Piontek to approve the April 26, 2023, meeting minutes as presented. Motion carried.

Board of Trustees Nomination of Officers – The board voted unanimously to nominate Mrs. Priscilla Borders as BOT Chair and Mrs. Nina Radakovich as BOT Vice Chair. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried and the meeting ended at 4:47 p.m.