

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – JUNE 28, 2023

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their June 28, 2023, regular meeting.

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

Members Absent: Mr. Joe Piontek

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Mr. Carlos Vilela, and 3 webinar participants.

The Board accepted the following reports:

Doc. #23-33Director's ReportDoc. #23-31Monthly Financial ReportsDoc. #23-32Monthly Usage Summary

Doc. #23-30: Board of Trustees Meeting Agenda Motioned by Priscilla Borders and seconded by Boyerly Pice to

Motioned by Priscilla Borders and seconded by Beverly Rice to approve the agenda as presented. Motion carried.

Doc. #23-29: Minutes from Regular Meeting of May 24, 2023 Motioned by Paul Kaplan and seconded by Beverly Rice to approve the May 24, 2023, meeting minutes as presented. Motion carried.

Alpharetta Library Friends' Bookstore Naming Request

Motioned by Paul Kaplan and seconded by Linda Jordan to rename the Alpharetta Library Friends' Bookstore to the Barbara Selwyn bookstore. Motion carried.

Board of Trustees Election of Officers – The board voted unanimously to elect Mrs. Priscilla Borders as Library Board of Trustees Chair and Mrs. Nina Radakovich as Library Board of Trustees Vice Chair effective July 2023. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Beverly Rice and Paul Kaplan to adjourn the Regular meeting. Motion carried and the meeting ended at 5:02 p.m.