



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – AUGUST 23, 2023

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their August 23, 2023, regular meeting.

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

Members Absent: None

Other Attendees: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, and 4 webinar participants.

The Board accepted the following reports:

- Doc. #23-38** Director's Report - June Report
- Doc. #23-43** Director's Report - July Report
- Doc. #23-36** Monthly Financial Reports - June Reports
- Doc. #23-41** Monthly Financial Reports - July Reports
- Doc. #23-37** Monthly Usage Summary - June Reports
- Doc. #23-42** Monthly Usage Summary - July Reports

Doc. #23-35: Board of Trustees Meeting Agenda
Motioned by Paul Kaplan and seconded by Beverly Rice to approve the agenda of July 26, 2023, as presented. Motion carried.

Doc. #23-40: Board of Trustees Meeting Agenda
Motioned by D. Chip Joyner and seconded by Beverly Rice to approve the agenda of August 23, 2023, as amended. Motion carried.

Doc. #23-34: Minutes from Regular Meeting of June 28, 2023
Motioned by Beverly Rice and seconded by D. Chip Joyner to approve the June 28, 2023, meeting minutes as presented. Motion carried.

Doc. #23-39: Minutes from Regular Meeting of July 26, 2023
Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the July 26, 2023, meeting minutes as corrected. Motion carried.

Code of Conduct:

Motioned by D. Chip Joyner and seconded by Linda Jordan to approve the revision of the Code of Conduct, section 4.25. Motion carried.

Adjournment: Motioned by Linda Jordan and seconded by D. Chip Joyner to adjourn the Regular meeting. Motion carried and the meeting ended at 4:50 p.m.

For more detailed meeting information, please visit <https://www.fulcolibrary.org/library-board-of-trustees/library-board-of-trustees-meeting-packets-archive/>

Action Item #23-35 Adoption of Agenda and Action Item #23-34 June 28, 2023, Board Minutes was approved at the August 23, 2023, Board of Trustees meeting.