

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – OCTOBER 25, 2023

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their October 25, 2023, regular meeting.

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

Members Absent: None

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Jennifer Culler, and Erin Dreiling.

The Board accepted the following reports:

Doc. #23-54 Director's Report

Doc. #23-52 Monthly Financial Reports **Doc. #23-53** Monthly Usage Summary

Doc. #23-51: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as amended. Motion carried.

Doc. #23-50 Minutes from Regular Meeting of September 27, 2023

Motioned by D. Chip Joyner and seconded by Paul Kaplan to approve the September 27, 2023, meeting minutes as presented. Motion carried.

Code of Conduct:

Motioned by Linda Jordan and seconded by Beverly Rice to approve the updated language as it relates to service animals in section 4.1 of the policy. Motion carried.

Doc. #23-55: 2024 Board of Trustees Meeting Schedule

Motioned by D. Chip Joyner and seconded by Beverly Rice to approve the Board of Trustees 2024 Meeting Schedule as presented. Motion carried.

Doc. #23-56 2024 Fulton County Library System Holiday/Closing Calendar Motioned by Beverly Rice and seconded by Paul Kaplan to approve the 2024 Fulton County Library System Holiday/Closing Calendar. Motion carried.

Adjournment: Motioned by Paul Kaplan and seconded by D. Chip Joyner to adjourn the Regular meeting. Motion carried and the meeting ended at 5:03 p.m.

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