

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – NOVEMBER 15, 2023

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their November 15, 2023, regular meeting.

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

Members Absent: Mr. D. Chip Joyner

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Ms. Jennifer Culler (via Zoom), and 3 webinar participants.

The Board accepted the following reports:

Doc. #23-61 Director's Report

Doc. #23-59 Monthly Financial Reports **Doc. #23-60** Monthly Usage Summary

Doc. #23-58: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Beverly Rice to approve the agenda as amended. Motion carried.

Doc. #23-57: Minutes from Regular Meeting of October 25, 2023 Motioned by Paul Kaplan and seconded by Beverly Rice to approve the October 25, 2023, meeting minutes as presented. Motion carried.

Adjournment: Motioned by Joe Piontek and seconded by Linda Jordan to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:19 p.m.