

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING - APRIL 23, 2025

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their April 23, 2025, regular meeting.

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

Members Absent: Mr. Paul Bolster, Ms. Linda Jordan and Mr. Joe Piontek.

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Mr. Edward Dudley, Mr. Hirshel Hall, Jeff Steely, Michelle Willis, and 7 webinar participants.

The Board accepted the following reports:

Doc. #25-19Director's ReportDoc. #25-17Monthly Financial ReportsDoc. #25-18Monthly Usage Summary

Doc. #25-16: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the agenda as amended. Motion carried.

Doc. #25-15: Minutes from the Regular Meeting of March 26, 2025 Motioned by Beverly Rice and seconded by Paul Kaplan to approve the minutes as presented. Motion carried.

Adjournment: Motioned by Beverly Rice and seconded by D. Chip Joyner to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:27 p.m.