

## <u>SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM</u> <u>BOARD OF TRUSTEES MEETING – JUNE 25, 2025</u>

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their June 25, 2025, regular meeting.

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

**Members Absent:** None

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Ms. Sakeenah Faldon, Mr. Hirshel Hall, Ms. Michelle Willis (via Conference call), and 2 webinar participants.

The Board accepted the following reports:

**Doc. #25-29** Director's Report

**Doc. #25-27** Monthly Financial Reports **Doc. #25-28** Monthly Usage Summary

Doc. #25-25: Board of Trustees Meeting Agenda

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

Doc. #25-25: Minutes from the Regular Meeting of May 28, 2025

Motioned by Beverly Rice and seconded by Paul Piontek to approve the minutes as presented. Motion carried.

Board of Trustees Election of Officers – The board voted unanimously to elect Mrs. Nina Radakovich as the Library Board of Trustees Chair and Ms. Beverly Rice as the Library Board of Trustees Vice Chair effective June 2025. Motion carried.

Adjournment: Motioned by Joe Piontek and seconded by Linda Jordan and Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 5:14 p.m.