

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING - AUGUST 27, 2025

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their August 27, 2025, regular meeting.

<u>Members Present</u>: Mr. Paul Bolster, Ms. Candice Franklin, Ms. Linda Jordan, Mr. Paul Kaplan, Mr. Joe Piontek, Mrs. Nina Radakovich (Chair), and Ms. Beverly R. Rice (Vice Chair).

Members Absent: Mr. D. Chip Joyner

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Mr. Hirshel Hall, Ms. Jovita Fenwick, Ms. Jalisa Jordan, Ms. Michelle Willis and 2 webinar participants.

The Board accepted the following reports:

Doc. #25-39 Director's Report

Doc. #25-37 Monthly Financial Reports **Doc. #25-38** Monthly Usage Summary

Doc. #25-36: Board of Trustees Meeting Agenda

Motioned by Joe Piontek and seconded by Beverly Rice to approve the agenda as amended. Motion carried.

Doc. #25-35: Minutes from the Regular Meeting of July 23, 2025

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

Adjournment: Motioned by Joe Piontek and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 5:16 p.m.