

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – OCTOBER 22, 2025

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their October 22, 2025, regular meeting.

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

Members Absent: Ms. Candice Franklin

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Ms. Erin Dreiling, Mr. Hirshel Hall, Major Kenneth Schierle, Captain Maureen Smith, Lieutenant Kelvin Weems, and 4 webinar participants.

The Board accepted the following reports:

Doc. #25-49 Director's Report

Doc. #25-47 Monthly Financial Reports **Doc. #25-48** Monthly Usage Summary

Doc. #25-46: Board of Trustees Meeting Agenda

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

Doc. #25-45: Minutes from the Regular Meeting of September 24, 2025 Motioned by Beverly Rice and seconded by Paul Kaplan to approve the minutes as presented. Motion carried.

Doc. #25-50: 2026 Board of Trustees Meeting Schedule Motioned by D. Chip Joyner and seconded by Joe Piontek to approve the Board of Trustees 2026 Meeting Schedule as presented. Motion carried.

Doc. #25-51 2026 Fulton County Library System Holiday/Closing Calendar Motioned by Linda Jordan and seconded by Beverly Rice to approve the 2026 Fulton County Library System Holiday/Closing Calendar. Motion carried.

Adjournment: Motioned by Joe Piontek and seconded by Linda Jordan to adjourn the Regular meeting. Motion carried, and the meeting ended at 5:04 p.m.