

DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19 MEETING HELD VIRTUALLY

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – JUNE 23, 2021

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their June 23, 2021 regular meeting.

<u>Members Present Virtually</u>: Mrs. Priscilla Borders, (Vice Chair), Mr. Damian Denson, Mr. D. Chip Joyner, (Chairman), Mr. Paul Kaplan, Mrs. Marjorie L. Kimbrough, Mr. Joe Piontek and Mrs. Nina Radakovich.

Members Absent: Ms. Linda Jordan

<u>Other Attendees Virtually</u>: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Mrs. Lori Kilberg, Ms. Adebola Lamikanra and 2 webinar participants.

The Board accepted the following reports:

Doc. #21-33 Director's Report

Doc. #21-31 Monthly Financial Reports **Doc. #21-32** Monthly Usage Summary

Doc. #21-29: Board of Trustees Meeting Agenda

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

Doc. #21-30: Minutes from Regular Meeting of May 26, 2021

Motioned by Joe Piontek and seconded by Paul Kaplan to approve the May 26, 2021 meeting minutes as presented. Motion carried.

Library Board of Trustees Meeting Location – July 28, 2021

The board voted unanimously to have their July 28, 2021 board meeting at the Evelyn G. Lowery @ Cascade library. Motion carried.

Adjournment – Motioned by Joe Piontek and seconded by Paul Kaplan to adjourn the virtual meeting. Motion carried and the meeting ended at 5:15 p.m.

For more detailed meeting information, please visit https://www.fulcolibrary.org/library-board-of-trustees-meeting-packets-archive/