

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES VIRTUAL MEETING – SEPTEMBER 28, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their September 28, 2022, regular virtual meeting.

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

Members Absent: Linda Jordan

<u>Other Attendees Virtually:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Ms. Kiura Dodds, Mr. Mark Rossi and 2 webinar participants.

The Board accepted the following reports:

Doc. #22-49 Director's Report

Doc. #22-47 Monthly Financial Reports **Doc. #22-48** Monthly Usage Summary

Doc. #22-46: Board of Trustees Meeting Agenda

Motioned by Joe Piontek and seconded by Marjorie Kimbrough to approve the agenda as presented. Motion carried.

Doc. #22-45: Minutes from Regular Meeting of August 24, 2022 Motioned by Priscilla Borders and seconded by Damian Denson to approve the August 24, 2022, meeting minutes as presented. Motion carried.

Adjournment – Motioned by Joe Piontek and seconded by Priscilla Borders to adjourn the meeting. Motion carried and the meeting ended at 4:58 p.m.