

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – NOVEMBER 16, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their November 16, 2022, regular meeting.

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

Members Absent: Ms. Linda Jordan

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mr. Ronald Ayers, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Brazos Price, Nicolas Rodriguez, Kimberly Snoddy-George, and 3 webinar participants.

The Board accepted the following reports:

Doc. #22-60 Director's Report

Doc. #22-58 Monthly Financial Reports **Doc. #22-59** Monthly Usage Summary

Doc. #22-57: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the agenda as presented. Motion carried.

Doc. #22-56: Minutes from Regular Meeting of October 16, 2022 Motioned by Nina Radakovich and seconded by Paul Kaplan to approve the October 26, 2022, meeting minutes as presented. Motion carried.

Adjournment – Motioned by Damian Denson and seconded by Priscilla Borders and Joe Piontek to adjourn the Regular meeting. Motion carried and the meeting ended at 4:51 p.m.