

## SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING - MARCH 27, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their March 27, 2024, regular meeting.

<u>Members Present</u>: Mrs. Priscilla Borders (Chair), Mr. Damian J. Denson, Ms. Linda Jordan - (Via Zoom), Mr. D. Chip Joyner, Mr. Paul Kaplan, Mr. Joe Piontek, Mrs. Nina Radakovich (Vice Chair), and Ms. Beverly R. Rice.

Members Absent: None

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton Jennifer Culler, Sarah White, and three webinar participants.

The Board accepted the following reports:

Doc. #24-16 Director's Report

**Doc. #24-14** Monthly Financial Reports **Doc. #23-15** Monthly Usage Summary

Doc. #24-13: Board of Trustees Meeting Agenda

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

Doc. #24-12: Minutes from the Regular Meeting of February 28, 2024 Motioned by D. Chip Joyner and seconded by Beverly Rice and Linda Jordan to table the approval of the February 28, 2024, meeting minutes due to non-receipt of the BOT packet caused by postal delivery issues. Motion carried.

Adjournment: Motioned by Joe Piontek and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:28 p.m.