

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING - APRIL 24, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their April 24, 2024, regular meeting.

<u>Members Present</u>: Mrs. Priscilla Borders (Chair), Mr. Damian J. Denson, Ms. Linda Jordan, 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, - (via Zoom), and Sarah White - (via Zoom)

The Board accepted the following reports:

Doc. #24-21 Director's Report

Doc. #24-10 Monthly Financial Reports, January 2024

Doc. #24-19 Monthly Financial Reports **Doc. #23-20** Monthly Usage Summary

Doc. #24-18: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the agenda as presented. Motion carried.

Doc. #24-12: Minutes from the Regular Meeting of February 28, 2024 Motioned by Joe Piontek and seconded by D. Chip Joyner to approve the minutes as presented. Motion carried.

Doc. #24-17: Minutes from the Regular Meeting of March 27, 2024 Motioned by Beverly Rice and seconded by Paul Kaplan to approve the minutes as presented. Motion carried.

Adjournment: Motioned by Joe Piontek and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:39 p.m.