

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING MAY 22, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their May 22, 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, Ms. Anissa Alexander, Mrs. Audrey Clary, Ms. Jennifer Culler, (via Zoom), Dr. Cheryl Small, Ms. Laura Stellrecht, Ms. Sarah White, and 1 webinar participant.

The Board accepted the following reports:

Doc. #24-26 Director's Report
Doc. #24-24 Monthly Financial Reports, April 2024
Doc. #24-19 Monthly Financial Reports, March 2024
Doc. #24-14 Monthly Financial Reports, February 2024
Doc. #24-25 Monthly Usage Summary

Doc. #24 -23: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Joe Piontek to approve the agenda as presented. Motion carried.

Doc. #24-22: Minutes from the Regular Meeting of April 24, 2024 Motioned by Paul Kaplan and seconded by Ms. Beverly R. Rice to approve the minutes as amended. Motion carried.

Adjournment: Motioned by Joe Piontek and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 5:06 p.m.