



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – OCTOBER 23, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their October 23, 2024, regular meeting.

Members Present: Mrs. Priscilla Borders (Chair), Mr. Damian J. Denson, Mr. D. Chip Joyner, Paul Kaplan, Mr. Joe Piontek, Mrs. Nina Radakovich (Vice Chair), and Ms. Beverly R. Rice.

Members Absent: Ms. Linda Jordan

Other Attendees: Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Ms. Jennifer Culler (via Zoom), Ms. Kimberly Snoddy-George, and 1 webinar participant.

The Board accepted the following reports:

- Doc. #24-52** Director's Report - September
- Doc. #24-48** Director's Report - August
- Doc. #24-50** Monthly Financial Reports, September 2024
- Doc. #24-46** Monthly Financial Reports, August 2024
- Doc. #24-51** Monthly Usage Summary, September 2024
- Doc. #24-47** Monthly Usage Summary, August 2024

Doc. #24-49: Board of Trustees Meeting Agenda
Motedioned by Paul Kaplan and seconded by Joe Piontek to approve the agenda as presented. Motion carried.

Doc. #24-44: Minutes from the Regular Meeting of August 28, 2024
Motedioned by D. Chip Joyner and seconded by Paul Kaplan to approve the minutes as presented. Motion carried.

**Note: no meeting minutes for September 25, 2024 - meeting was canceled.*

Doc. #24-06: Fulton County Library System Dress Code Policy
Motedioned by Joe Piontek and seconded by Beverly Rice and Paul Kaplan to approve the updated Fulton County Library Dress Code Policy. Motion carried.

Doc. #24-56: Fulton County Library System Code of Conduct Policy
Motioned by Paul Kaplan and seconded by Beverly Rice to approve the updated language in section 3 and section 4 and add a new section 8 for Emergency Management Process. Motion carried.

Doc. #24-53: 2025 Board of Trustees Meeting Schedule
Motioned by Joe Piontek and seconded by D. Chip Joyner to approve the Board of Trustees 2025 Meeting Schedule as presented. Motion carried.

Doc. #24-54 2025 Fulton County Library System Holiday/Closing Calendar
Motioned by D. Chip Joyner and seconded by Joe Piontek to approve the 2025 Fulton County Library System Holiday/Closing Calendar. Motion carried.

Adjournment: Motioned by Joe Piontek and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 5:10 p.m.