

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – AUGUST 28, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their August 28, 2024, regular meeting.

<u>Members Present</u>: Mrs. Priscilla Borders (Chair), Mr. Damian J. Denson, Ms. Linda Jordan, Mr. D. Chip Joyner, 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. Zenobia Claxton, Ms. Jennifer Culler (via Zoom), Ms. Erin Dreiling, Ms. Keyana Golds, Ms. Sandra Hester, Mr. Jamar Parker, Ms. Sarah White (via Zoom), and 2 webinar participants.

The Board accepted the following reports:

Doc. #24-42	Director's Report
Doc. #24-40	Monthly Financial Reports
Doc. #24-41	Monthly Usage Summary

Doc. #24-39: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Beverly Rice to approve the agenda as presented. Motion carried.

Doc. #24-38: Minutes from the Regular Meeting of July 24, 2024 Motioned by Paul Kaplan and seconded by Beverly Rice to approve the minutes as amended. Motion carried with one abstention.

Adjournment: Motioned by Joe Piontek and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 5:05 p.m.