

## SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – DECEMBER 18, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their December 18, 2024, regular meeting.

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

**Members Absent:** Mr. Damian Denson and Mr. Joe Piontek.

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Mr. Hirshel Hall (via Zoom), Mrs. Claudia Strange, and 2 webinar participants.

The Board accepted the following reports:

**Doc. #24-66** Director's Report

**Doc. #24-64** Monthly Financial Reports **Doc. #24-65** Monthly Usage Summary

Doc. #24-63: Board of Trustees Meeting Agenda

Motioned by Beverly Rice and seconded by Paul Kaplan to approve the agenda as amended. Motion carried.

Doc. #24-62: Minutes from the Regular Meeting of November 20, 2024 Motioned by Beverly Rice and seconded by Nina Radakovich to approve the minutes as presented. Motion carried.

Fulton County Library System 2024 Holiday/Closing Calendar Motioned by Linda Jordan and seconded by Beverly Rice to update and reapprove the Fulton County Library System 2024 Holiday/Closing calendar. Motion carried.

Adjournment: Motioned by Linda Jordan and seconded by D. Chip Joyner to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:58 p.m.