



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – NOVEMBER 20, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their November 20, 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 and Mr. D. Chip Joyner

Other Attendees: Mrs. Gayle H. Holloman (via Zoom), Mrs. Zenobia Claxton, Mr. Hirshel Hall (via Zoom), Mr. Nicolas Rodriguez, Ms. Sarah White (via Zoom), and 4 webinar participants.

The Board accepted the following reports:

- Doc. #24-61** Director's Report
- Doc. #24-59** Monthly Financial Reports
- Doc. #24-60** Monthly Usage Summary

Doc. #24-58: Board of Trustees Meeting Agenda
Moted by Paul Kaplan and seconded by Beverly Rice to approve the agenda as amended. Motion carried.

Doc. #24-57: Minutes from the Regular Meeting of October 23, 2024
Moted by Beverly Rice and seconded by Paul Kaplan to approve the minutes as presented. Motion carried.

Doc. #24-55: Fulton County Library System Loan Policy
Moted by Paul Kaplan and seconded by Beverly Rice to approve the Fulton County Library System Loan Policy. Motion carried.

Recommendation from the Naming Committee to rename the East Point Library
Moted by Joe Piontek and seconded by Beverly Rice to approve the recommendation to the Board of Commissioners to rename the East Point Library to William H. McClure at East Point Library. Motion carried.

Adjournment: Moted by Beverly Rice and seconded by Joe Piontek to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:48 p.m.