

## <u>SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM</u> <u>BOARD OF TRUSTEES MEETING – FEBRUARY 26, 2025</u>

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their February 26, 2025, regular meeting.

<u>Members Present</u>: Mr. Paul Bolster, Mr. Damian 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.

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Ms. Tonya Grier, Mr. Hirshel Hall (via Zoom), Mr. Victor Simmons, Ms. Heather Staniszewski, and 6 webinar participants.

The Board accepted the following reports:

**Doc. #25-09** Director's Report - January 2025 **Doc. #25-05** Director's Report - December 2024

Doc. #25-07 Monthly Financial Reports - January 2025
 Doc. #25-03 Monthly Financial Reports - December 2024
 Doc. #25-08 Monthly Usage Summary - January 2025
 Doc. #25-04 Monthly Usage Summary - December 2024

Commissioner Mo Ivory appointed Mr. Paul Bolster to serve at the pleasure of the Commissioner representing district 4. Mr. Bolster was sworn in by the Clerk to the Commission.

Commissioner Khadijah Abdur-Rahman re-appointed Ms. Beverly R. Rice to serve at the pleasure of the Commissioner representing district 6. Ms. Rice was sworn in by the Clerk to the Commission.

Doc. #25-06: Board of Trustees Meeting Agenda

Motioned by D. Chip Joyner and seconded by Beverly Rice to approve the agenda as presented. Motion carried.

Doc. #25-01: Minutes from the Regular Meeting of December 18, 2024 Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the minutes as presented. Motion carried.

\*Note: no meeting minutes for January 22, 2025, meeting was canceled.

Recommendation from the Naming Committee to rename the East Point Library Motioned by Beverly Rice and seconded by Paul Bolster to rename the East Point Library to Patsy Jo Hilliard Library at East Point. Motion carried.

Recommendation from the Naming Committee to name the Children's Storytime room at the Alpharetta Library

Motioned by D. Chip Joyner and seconded by Joe Piontek to name the children's storytime room at the Alpharetta Library to the Ben and Linda Statham Children's Storytime room. Motion carried.

Adjournment: Motioned by D. Chip Joyner and seconded by Joe Piontek to adjourn the Regular meeting. Motion carried, and the meeting ended at 6:13 p.m.