



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – JULY 24, 2019

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their July 24, 2019 regular meeting.

Members Present: Mrs. Phyllis D. Bailey, (Chairman), Mrs. Priscilla Borders, Ms. Linda Jordan, Mr. Paul Kaplan, Mr. Joe Piontek and Ms. Nina Radakovich.

Members Absent: Mr. D. Chip Joyner, (Vice Chairman).

Visitors: Denise Frasier, Gayle H. Holloman and Charles Stephens.

The Board accepted the following reports:

- Doc. #19-33** Director's Report – May
- Doc. #19-38** Director's Report – June
- Doc. #19-31** Monthly Financial Reports – May
- Doc. #19-35** Monthly Financial Reports – June
- Doc. #19-32** Monthly Usage Summary – May
- Doc. #19-36** Monthly Usage Summary – June
- Doc. #19-37** Customer Service Report – 2nd Quarter

Doc. #19-34 – Board of Trustees Meeting Agenda

Motioned by Nina Radakovich and seconded by Linda Jordan to approve the agenda as amended. Motion carried.

Doc. #19-29 – Minutes from Regular Meeting of May 22, 2019

Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the May 22, 2019 minutes. Motion carried.

Doc. #19-39 – Fulton County Library Revised 2019 Holiday/Closing Calendar

Motioned by Joe Piontek and seconded by Linda Jordan to re-approve the Fulton County Library 2019 Holiday/Closing Calendar. Motion carried.

State Grant Requirements

Motioned by Joe Piontek and seconded by Paul Kaplan to approve the Director's salary including the local supplement and benefit. Motion carried.

Ponce De Leon Library Renaming

Motioned by Linda Jordan and seconded by Paul Kaplan to recommend to the Board of Commissioners to rename the Ponce De Leon Library to the Joan P. Garner Library at Ponce De Leon. Motion carried.

Election of Officers – The board voted unanimously to re-elect Mrs. Phyllis D. Bailey as Chairman and Mr. D. Chip Joyner as Vice Chairman. Motion carried.

Executive Session – Motioned by Paul Kaplan and seconded by Joe Piontek to end the Executive Session and go into the regular meeting for the purpose of adjourning the meeting. Motion carried and the executive session and regular meeting adjourned at 5:52 p.m.

For more detailed meeting information, please visit <http://www.afpls.org/highlights-from-the-board-of-trustees-meetings>