



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – AUGUST 28, 2019

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their August 28, 2019 regular meeting.

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

Members Absent: None

Visitors: Mary Clauson, Noelle Kahaian, Gayle H. Holloman, Dominique Martinez, Pamela Roshell, Debbie Skopoczynski and Heather Staniszewski.

The Board accepted the following reports:

- Doc. #19-44** Director's Report
- Doc. #19-42** Monthly Financial Reports
- Doc. #19-43** Monthly Usage Summary

Doc. #19-41 – Board of Trustees Meeting Agenda
Moted by Paul Kaplan and seconded by Nina Radakovich to approve the agenda as amended. Motion carried.

Doc. #19-40 – Minutes from Regular Meeting of July 24, 2019
Moted by Linda Jordan and seconded by D. Chip Joyner to approve the July 24, 2019 minutes. Motion carried.

FY2020 Library Budget
Moted by Paul Kaplan and seconded by Joe Piontek to approve the Fulton County Library 2020 budget with a friendly amendment by Linda Jordan to accept the enhancements of \$100,000 for Central and Best Buy Personnel. An additional amendment by D. Chip Joyner for any election related incidentals. Motion carried.

Executive Session – Moted by Joe Piontek and seconded by D. Chip Joyner 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 7:25 p.m.

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