



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – MARCH 28, 2018**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their March 28, 2018 regular meeting.

Members Present: Mrs. Phyllis D. Bailey, (Vice Chairman), Mrs. Priscilla Borders, Mr. D. Chip Joyner, Mr. Paul Kaplan, (Chairman), Mr. Joe Piontek and Mr. Josh Taylor.

Members Absent: Ms. Linda Jordan.

Visitors: Denise Frasier, Gayle H. Holloman, Kyle Kessler and Daniel White.

The Board accepted the following reports:

- Doc. #18-15** Director's Report
- Doc. #18-13** Monthly Financial Reports
- Doc. #18-14** Monthly Usage Summary

Doc. #18-12 – Board of Trustees Meeting Agenda

Motioned by Josh Taylor and seconded by Phyllis D. Bailey to approve the agenda as amended. Motion carried.

Doc. #18-11 – Verbatim Minutes from Regular Meeting of February 28, 2018

Motioned by Phyllis D. Bailey and seconded by Priscilla Borders to approve the February 28, 2018 verbatim transcript. Motion carried.

Motioned by Josh Taylor and seconded by Phyllis D. Bailey to submit a proposal to utilize the salary savings for the enhancement items specified last year, the outreach van and the safes in the amount of \$100,000. Motion carried.

Regular meeting ended for Executive Session - Motioned by Paul D. Kaplan and seconded by Josh Taylor to end the regular meeting and go into Executive Session. Motion carried and the regular meeting ended at 4:59 p.m.

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 5:06 p.m.

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