DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19
MEETING HELD VIRTUALLY

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES VIRTUAL MEETING – DECEMBER 16, 2020

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their December 16, 2020 regular meeting.

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

Members Absent: None

Other Attendees Virtually: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Adebola Lamikanra and 3 webinar participants.

The Board accepted the following reports:

- Doc. #20-64 Director’s Report
- Doc. #20-62 Monthly Financial Reports
- Doc. #20-63 Monthly Usage Summary

Doc. #20-61: Board of Trustees Meeting Agenda
Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as presented. Motion carried.

Doc. #20-60: Minutes from Regular Meeting of November 18, 2020
Motioned by Priscilla Borders and seconded by D. Chip Joyner to approve the November 18, 2020 meeting minutes as amended. Motion carried.

Resolution – Motioned by Paul Kaplan and seconded by Priscilla Borders to accept the resolution to commend the service of its member and chair Phyllis D. Bailey. Motion carried.

Adjournment – Motioned by Paul Kaplan and seconded by D. Chip Joyner to adjourn the virtual meeting. Motion carried and the meeting ended at 5:02 p.m.

For more detailed meeting information, please visit https://www.fulcolibrary.org/library-board-of-trustees/library-board-of-trustees-meeting-packets-archive/