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**FULTON
COUNTY
LIBRARY
SYSTEM**

**FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 2024 – 4:00 P.M.**



Members Present: Borders, Priscilla – Chair
 Denson, Damian J.
 Kaplan, Paul
 Piontek, Joe
 Radakovich, Nina – Vice Chair
 Rice, Beverly

Members Absent: Jordan, Linda
 Joyner, D. Chip

Also In Attendance: Holloman, Gayle H. – Executive Director (via Zoom)
 Claxton, Zenobia – Assistant to the Director’s Office
 White, Sarah – Senior County Attorney (via Zoom)
 Hall, Hirshell, Assistant County Attorney (via Zoom)

Guest: Rodriguez, Nicolas, Branch Group Administrator and
 Outreach Administrator

Webinar Attendees:

Board Chair Priscilla Borders called the meeting to order at 4:03 p.m.

MS. BEVERLY RICE: Second.

CHAIR PRISCILLA BORDERS: We have a second. All those in favor of adopting the Fulton County Library System Library Property Loan Policy, please signify by saying, aye.

TRUSTEES: Aye.

CHAIR PRISCILLA BORDERS: All those opposed?

TRUSTEES: (No responses.)

CHAIR PRISCILLA BORDERS: Thank you. So we're going to make sure that we get a final version signed and dated, and Mrs. Claxton will make sure that'll happen. So thank you all for that consideration of the loan policy. Director Holloman, do we have any updates on the rental policy?

MRS. GAYLE H. HOLLOMAN: No, I'm sorry to report we have nothing. That committee has not been reconvened. I'm waiting for the DREAM staff to put that out again. I don't think it will happen before the year is over. So we're going to go into the new year Without it. But I'm still pushing for it from our end of it. But as I have mentioned before, it has to be a unified policy with not just the Library, but the Atrium and other -- the Aviation Center and other locations that the county has that actually have events. So they're trying to make sure it's all coordinated. And that's really been the hold up.

NEW BUSINESS

NAMING COMMITTEE RECOMMENDATION

MOTION

CHAIR PRISCILLA BORDERS: Well, appreciate it. Thank you so -- thank you for that. So now let's move on to the new business. We approved the agenda with the addition of under new business is the recommendation of the Naming Committee in regards to East Point Library. So a Naming Committee was convened subsequent to a request to rename East Atlanta Library, on behalf of --

MRS. GAYLE H. HOLLOMAN: East Point.

CHAIR PRISCILLA BORDERS: East Point, East Point. Thank you. That's another conversation. But so East Point Library to be considered to be renamed after William H. McClure. And a Naming Committee was convened, and they recommended based upon their conversation that the library be renamed to the William H. McClure Library at East Point, specifically designating, they wanted to add the name of the library in there. So I sent you that information, as well as the bio of William H. McClure. So based on the information I gave to you and the recommendations of the Naming Committee, are there any comments or discussions at this time?

MR. PAUL KAPLAN: We've done this before in a couple other libraries, so this is not --

MR. JOE PIONTEK: It's fine.

MR. PAUL KAPLAN: Yeah.

CHAIR PRISCILLA BORDERS: So if there are no comments or questions, the -- and there's a recommendation from the Naming Committee, the next thing for this Board is to whether or not to approve the recommendation so it can be considered by the Board of

Commissioners. So I will entertain a motion to adopt a recommendation, so the Board of Commissioners will take that next step on for their matter whether or not to accept the naming recommendation.

MR. JOE PIONTEK: I move that we approve the naming of the East Point Library to the William H. McClure --

CHAIR PRISCILLA BORDERS: Thank you.

MR. JOE PIONTEK: -- Library at East Point.

CHAIR PRISCILLA BORDERS: So we have a first. Do we have a second?

MS. BEVERLY RICE: I'll second.

CHAIR PRISCILLA BORDERS: We have a second. All those in favor of adopting the recommendation of the naming committee, please signify by saying, aye.

TRUSTEES: Aye.

CHAIR PRISCILLA BORDERS: All those opposed.

TRUSTEES: (No responses.)

CHAIR PRISCILLA BORDERS: Thank you. So we'll make sure that that matter is being -- is going to be considered by the Board of Commissioners in terms of what the Naming Committee has recommended. So any outstanding items? If not, I'll entertain a motion to adjourn.

ADJOURNMENT

MOTION

MS. BEVERLY RICE: So, moved.

CHAIR PRISCILLA BORDERS: I got a first second.

MR. JOE PIONTEK: Second.

CHAIR PRISCILLA BORDERS: We have a second. All those in favor, signify by, aye.

TRUSTEES: Aye.

CHAIR PRISCILLA BORDERS: Thank you guys so much. Have a good afternoon.

(Whereupon, the Regular Meeting of the Board of Trustees concluded at 4:49 p.m.)