



**Regional Board Finance Committee Meeting  
West Georgia Regional Library System Board of Trustees**

**Minutes**

March 12, 2024 at 10:30 a.m.

WGRLS Administration Building | 2nd Floor

124 W. Chandler Street | Carrollton, GA 30117

I. Call to Order

**Pat Rakestraw, Board Chair, called the meeting to order at 10:31 a.m.**

Trustees present:

- Pat Rakestraw
- Denney Rogers
- Larry Wood
- Chloe Wood
- Tracy Crooks

Trustee members absent:

Other Trustees and Staff Present:

- Stephen Houser, WGRLS Director
- Kristy Greene, Deputy Director
- Eric Napier, WGRLS IT Manager

II. Approval of Agenda

**Motion made by Larry Wood and seconded by Denney Rogers. Passed 5-0.**

III. Approval of Q2 FY24 Balance Sheet

Larry Wood asked for a year over year sheet to compare.

**Motion made by Larry Wood and seconded by Denney Rogers. Passed 5-0.**

IV. Approval of Q2 FY24 Revenues & Expenditures

**Motion made by Denney Rogers , seconded by Larry Wood . Passed 5-0.**

V. Approval of Proposed FY2024 Amended Budget

Chloe Wilson asked why there was a difference between what Teresa Jones was paid, and what Kristin Limbaugh is paid. The new position has additional responsibilities and requires a MLIS.

**Motion made by Denney Rogers, seconded by Larry Wood. Passed 5-0.**

VI. Discussion of Sage Intacct Transition

Chloe Wilson asked if trustees will have logins, and they will. Tracy Crooks asked about training, which will be in April.

Adjournment

**Motion made by Larry Wood, seconded by Denney Rogers. Passed 5-0.**

Adjourned at 10:46 a.m.