



Regular Meeting Summary Minutes

May 14, 2024 at 11:00 a.m.

WGRLS Administration Building | 2nd Floor
124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 11:05 a.m.

Attendance

Rachael Carter, Carroll County
Paula Steed, Carroll County
Charlene Thomas, Carroll County
Chloe Wilson, Haralson County
Denney Rogers, Heard County
Larry Wood, Haralson County
Pat Rakestraw, Paulding County
Tracy Crooks, Douglas County
Katie Anderson, Paulding County
Kim Freedman, Paulding County
Katie Henry, Douglas County
Ora Engler, WGRLS
Eric Napier, WGRLS
Kristy Greene, WGRLS
Stephen Houser, WGRLS
Sabrina South Thompson, Heard County (remote)

Absent

Richard Randolph, Douglas County

Approval of Agenda

Motion to table action items - Larry Wood, 2nd Chloe Wilson

Motion to accept agenda with tabled items - Katie Henry, Rachael Carter 2nd. Unanimously approved.

Approval of March 12, 2024 Minutes

Motion - Rachael Carter, Katie Anderson 2nd. Unanimously approved.

Public Comments

None

Director's Report

Finance Committee

Action Item: AUP & Audit Presentation, Amanda Wilkson, CPA

Motion to approve - Larry Wood, Rachael Carter 2nd. Unanimously approved.

Motion for finance committee and Executive Committee vote, Tracy Crooks, Katie Anderson 2nd. Unanimously approved.

Action Item: Reserve Funds CD

Motion to approve Larry Woods - , Tracy Crooks 2nd. Unanimously approved.

Discussion Item: Financial Software Transition Update

Policy Committee

Discussion Item: 1st Read - Filming and Photography Policy

Action Item: Revised Exhibits and Displays Policy

Motion to approve - Rachael Carter, Katie Henry 2nd. Unanimously approved

Action Item: 2nd Read - Personnel Policy

Motion to table - Kim Freedman, Larry Wood 2nd. Unanimously approved

Building and Grounds Committee

Action Item: RFP Cancellation for Neva Lomason Pavillion and Regional Landscaping Project

Motion to approve Larry Wood -, Tracy Crooks 2nd. Unanimously approved

Action Item: RFP for Regional Office Landscaping

Motion to approve Chloe Wilson -, Tracy Crooks 2nd. Unanimously approved

Motion to adjourn to Executive Session at 12:57 p.m. at Neva Lomason Memorial Library.

Personnel Committee (Executive Session)

Executive session ended at 1:09 p.m.

Old Business

None

New Business

Approval of Bank Signatory Change

Motion to approve Katie Anderson -, Larry Wood 2nd. Unanimously approved

Approval of Signatory Authority for FY25

Motion to approve Rachael Carter -, Katie Anderson 2nd. Unanimously approved

Approval of Director Salary for FY25

Motion to approve - Katie Anderson, Rachael Carter 2nd. Unanimously approved

Approval of City of Whitesburg IGA

Motion to approve with new date of May 14, 2024 Katie Henry-, Katie Anderson 2nd.
Unanimously approved.

Discussion of Nominating Committee Process

Discussion Item: County Updates

Announcements

Meeting adjourned at 1:30 p.m.. Motion Katie Anderson-, Tracy Crooks 2nd.