



Regular Meeting Minutes

November 12, 2024 at 1:30 p.m.

Neva Lomason Memorial Library | Edith Foster Room
710 Rome Street | Carrollton, GA 30117

Meeting called to order at 1:34 p.m.

Attendance

Rachael Carter, Carroll County
Chloe Wilson, Haralson County
Denney Rogers, Heard County
Larry Wood, Haralson County
Pat Rakestraw, Paulding County
Katie Anderson, Paulding County
Sabrina South Thompson, Heard County
Stephen Houser, WGRLS
Kristin Limbaugh, WGRLS
Tracy Crooks, Douglas County
Katie Henry, Douglas County
Julie Dobbs, Carroll County
Karen Newman-Jones, Paulding County
Anne McNeil, WGRLS
Veronica Hartley, Neva Lomason Memorial Library
Olivia Hall, Neva Lomason Memorial Library
Tokiwa Smith, Carroll County (Villa Rica Advisory Board Member)
Lindy Moore, Douglas County Library

Absent

Charlene Thomas, Carroll County

Approval of Agenda

- Larry Wood: Request to add committee assignments discussion to the the Committee Reports
- Motion to approve: Larry Wood, Pat Rakestraw 2nd. Unanimously approved with the amendment proposed to add committee assignments discussion

Approval of September 10, 2024 Minutes

- Stephen Houser: Request to amend to add Katie Henry attending virtually
- Motion to approve: Tracy Crooks, 2nd Sabrina South Thompson with amendment to add Katie Henry who attended virtually.

Public Comments

Director's Report

Committee Reports

- **Finance Committee**
 - Action Item: Financial Reports
 - Director summarized and presented the financial report, balance sheet, revenues and expenditures
 - Motion to approve FY25 Financial report with amendment of date change: Katie Henry, 2nd Larry Wood. Unanimously approved.
 - Action Item: FY25 Proposed Amended Budget
 - Director summarized amended budget
 - Motion to approve FY25 amended budget: Larry Wood, 2nd Chloe Wilson. Unanimously approved.

- **Personnel Committee**
 - Discussion Item: FY25 Director Goals and Objectives
 - Tracy Crooks expressed thanks to the Director and the committee members
 - Updated Director's Goals and Objectives and paused for review for 3 minutes to allow the review by the board (Item 6, e - j)
 - Motion to approve the goals and objectives: Larry Wood, 2nd Katie Anderson. Unanimously approved.

- **Policy Committee**
 - Action Item, 2nd Read: Capital Assets Policy
 - No discussion
 - Motion to approve: Katie Anderson, 2nd Katie Henry. Unanimously approved.
 - Action Item, 2nd Read: Circulating Technology Policy, Circulating Technology Liability Waiver
 - No discussion
 - Motion to approve: Katie Henry, 2nd Rachael Carter. Unanimously approved.

- **Buildings and Grounds Committee**

- **Discussion: Committee Assignments**

Old Business

New Business

- Action Item: Contract for Booklockers

- Motion to approve contract pending approval from our lawyer: Katie Anderson, 2nd Denney Rogers. Unanimously approved.
- Action Item: Approval of CY2025 Closing Schedule
 - Motion to approve: Tracy Crooks, 2nd Katie Anderson. Unanimously approved.

Announcements

Meeting adjourned at 2:45pm: Motion by Larry Wood, 2nd Tracy Crooks. Unanimously approved.

Next Regular Meeting: January 14, 2025