



Regional Board Regular Meeting Action Item Summary

December 16, 2025 at 9:00 a.m.

WGRLS Regional Office

124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 9:04am

Attendance

Rachael Carter, Carroll County
Chloe Wilson, Haralson County
Larry Wood, Haralson County
Tracy Crooks, Douglas County
Julie Dobbs, Carroll County
Kristy Greene, WGRLS
Luke Brown, WGRLS
Justin Nobles, WGRLS
Karen Newman-Jones, Paulding County (virtual attendee)
Katie Henry, Douglas County (virtual attendee)
Katie Anderson, Paulding County
Pat Rakestraw, Paulding County
Charlene Thomas, Carroll County
Denney Rogers, Heard County

Absent

Richelle Miles, Douglas County

Approval of Agenda

- Motion to approve: Tracy Crooks, 2nd Katie Anderson; all in favor

Approval of Minutes

- September 9, 2025 Regional Board Meeting
 - Motion to approve: Julie Dobbs, 2nd Chloe Wilson; all in favor

Public Comments

Director's Report (see meeting documents)

Committee Reports

- Finance Committee
 - Action Item: Approval FY26 Financial Reports
 - Motion to approve: Larry Wood, 2nd Tracy Crooks; all in favor

- Action Item: FY26 Proposed Amended Budget
 - Motion to approve: Larry Wood, 2nd Julie Dobbs; all in favor
- **Constitution & Bylaws Committee**
 - Discussion Item: First Read Proposed Amendments to WGRS Constitution & Bylaws
 - Discussion Item: First Read Trustee Code of Ethics Policy
- **Policy Committee**
 - Discussion Item: First Read Meeting Room Policy
 - Discussion Item: First Read Study Room Policy

Old Business

New Business

- Action Item: Approval to Deaccession Courier Van
 - Motion to approve: Rachael Carter, 2nd Chloe Wilson; all in favor
- Action Item: Approval to Deaccession Technology Items
 - Motion to approve: Tracy Crooks, 2nd Katie Anderson; all in favor
- Action Item: Request for Fines Free all DVDs
 - Chloe Wilson: Motion to amend existing fines free policy to only include juvenile & young adult print materials - 2nd Larry Wood; Denney Rogers voted in favor
 - ~~Denney Rogers: Motion to reconsider - No 2nd; motion fails~~
 - Motion to table: Tracy Crooks, 2nd Katie Anderson; in favor - Julie, Katie A., Katie H., Karen, Tracy, Charlene, Rachael, Denney; opposed - Chloe, Larry
- Action Item: Approval of CY2026 Closing Schedule
 - Motion to approve: Katie Anderson, 2nd Rachael Carter; opposed by Larry Wood
- Action Item: Approval of CY2026 Regional Board Meeting Schedule
 - Motion to accept Option 2, but adjust Q1 date to be March 10th , and to amend the Bylaws to adjust language for absences
 - Motion to approve: Chloe Wilson, 2nd Denney Rogers; opposed - Larry Wood & Rachael Carter
- Discussion Item: Committees; Personnel Committee meeting

Motion to adjourn: Larry Wood, 2nd Chloe Wilson; all in favor

Meeting adjourned at 11:06am

Next Regular Meeting: Tuesday, March 10th, 2026 at 9:00am