



**West Georgia Regional Library System Board of Trustees
Called Special Meeting**

MINUTES

September 5, 2018 at 10:00 a.m.
Neva Lomason Memorial Library - Conference Room
710 Rome Street
Carrollton, GA 30117

Call to Order

Denney Rogers called the meeting to order at 10:00 a.m.

Attendance

Trustees present in-person (appointing board in parenthesis):

- **Denney Rogers - Chair (Heard County Library Advisory Board)**
- **Shirley Vassy - Vice-Chair (Carroll County Library Advisory Board)**
- **Beth Hammond - Secretary (Heard County Library Advisory Board)**
- **Ronnie Pate (Carroll County Library Advisory Board)**
- **Shannon Bentley (Douglas County Library Advisory Board)**
- **Tracy Scaglione (Douglas County Library Advisory Board)**
- **Keri Perkins (Haralson County Library Advisory Board)**
- **Donette Lee (Paulding County Library Advisory Board)**

A quorum was present in-person.

Other attendees:

- **Jessica Everingham, WGRLS Director**
- **Jeremy Snell, WGRLS Deputy Director**

Public Comments (please limit to 2 minutes)

There were no public comments.

Adoption of Agenda



Ms. Vassy motioned the agenda be adopted as presented. Ms. Bentley seconded. Passed with a unanimous vote.

New Business

- FY2019 Signature Authority

Mr. Pate motioned that signature authority for all contracts and documents to be granted to Jessica L. Everingham, WGRLS Director, for FY2019. Ms. Lee seconded. Passed with a unanimous vote.

- FY2019 Budget

Ms. Everingham and Jeremy Snell, WGRLS Deputy Director, reviewed the proposed FY2019 budget. The \$41,000 in SPLOST funds recently approved by the Carroll County Board of Commissioners was discussed; the funds are budgeted to bring all Carroll County libraries to solvency in FY2019. The Carroll County portion of the budget comes with a recommendation for approval from the Carroll County Library Advisory Board.

Mr. Pate motioned that the FY2019 budget be accepted as presented. Ms. Lee seconded. Passed with a unanimous vote.

Adjournment

Mr. Pate motioned that the meeting be adjourned. Ms. Lee seconded. Passed with a unanimous vote.

The meeting adjourned at 10:30 a.m.

Minutes taken by Jeremy Snell.

Reviewed and submitted to the Board by Beth Hammond, Secretary.

Approved at regular meeting on October 23, 2018.