



## **West Georgia Regional Library System Board of Trustees Regular Meeting**

### **Minutes**

September 25, 2018 at 10:00 a.m.  
Neva Lomason Memorial Library - Conference Room  
710 Rome Street  
Carrollton, GA 30117

Call to Order

**Chairman 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)**
- **Joe Phillips (Douglas County Library Advisory Board)**
- **Keri Perkins (Haralson County Library Advisory Board)**
- **Donette Lee (Paulding County Library Advisory Board)**
- **Johnny McBurrows (Paulding County Library Advisory Board)**

**A quorum was present in-person.**

**Other attendees:**

- **Jessica Everingham, WGRS Director**
- **Jeremy Snell, WGRS Deputy Director**
- **Terri Tresp, WGRS Brand Strategy Manager**

Pledge of Allegiance

Public Comments (please limit to 2 minutes)



**There were no public comments.**

Approval of Agenda

**Ms. Jessica Everingham, WGRLS Director, informed the Board that the FY2017 audit results have not been provided to WGRLS at this time and asked this be moved to the November 27, 2018 regular meeting.**

**Ms. Vassy motioned the agenda be approved with the removal of the FY2017 Audit Results from New Business. Mr. Phillips seconded. Passed with a unanimous vote.**

Bentley	Gibson	Hammond	Lee	McBurrows
YES	absent	YES	YES	YES

Pate	Perkins	Phillips	Rogers	Scaglione
YES	YES	YES	YES	absent

Vassy
YES

Approval of Minutes

- July 24, 2018 Regular Meeting
- September 5, 2018 Special Called Meeting

**Mr. Pate motioned to approve minutes for both meetings. Ms. Lee seconded. Passed with a unanimous vote.**

Old Business

**There was no old business.**

New Business

- ~~FY2017 Audit Results~~



- Approval of Regional Office Building Address

**Ms. Vassy motioned the new Regional Office address be approved as 124 W. Chandler Street. Ms. Perkins seconded. Passed with a unanimous vote.**

- Approval of Director’s Salary

**Mr. Phillips motioned to enter Executive Session to discuss personnel. Seconded by Mr. Pate. Passed with a unanimous vote.**

**The Board went into Executive Session to discuss personnel at 10:05 a.m.**

**The Board returned from Executive Session at 10:26 a.m.**

**Ms. Lee motioned the Director’s salary for FY2019 be set at the same level as FY2018: \$110,000. Ms. Vassy seconded.**

**Passed with a unanimous vote.**

Bentley	Gibson	Hammond	Lee	McBurrows
YES	absent	YES	YES	YES

Pate	Perkins	Phillips	Rogers	Scaglione
YES	YES	YES	YES	absent

Vassy
YES

#### Trustee Training

**Mr. Ben Carter, Assistant State Librarian for Georgia Public Library Service, provided trustee training.**



**Ms. Everingham reviewed localized Trustee Training guides being given to the trustees.**

Adjournment

**Ms. Vassy motioned the meeting be adjourned. Mr. McBurrows seconded. Passed with a unanimous vote.**

**The meeting was adjourned at 1:50 p.m.**

Minutes taken by Jeremy Snell.

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

Approved by the Board on November 27, 2018.