

## West Georgia Regional Library System Finance Committee

## **Regular Meeting**

## ACTION SUMMARY

September 22, 2020 at 9:00 a.m.

This meeting was held via teleconference per O.C.G.A. 50-14-1(g).

The meeting was called to order at 9:03 a.m. by Beth Hammond, Chair.

Trustees in attendance (county in parenthesis):

- Beth Hammond (Heard County)
- Jenna Barton (Paulding County)
- Keri Perkins (Haralson County)
- Mike McPherson (Carroll County)
- Shannon Bentley (Douglas County)

Other trustees in attendance

• Denise Askin (WGRLS Regional Board Chair)

Staff in attendance:

- Jeremy Snell, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director
- Cherry Waddell, WGRLS Business Manager



## **ACTIONS TAKEN**

- APPROVED Agenda for meeting
- APPROVED Motion to accept minutes from July 28, 2020 regular meeting
- APPROVED Motion to accept first two months financial statements for

FY2021

- APPROVED Budget Amendment 2021-01
- APPROVED Motion to adjourn

The meeting was adjourned at 9:53 am.