



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

MINUTES

March 31, 2021 at 10:00 a.m.

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

The meeting was called to order at 9:59 a.m. by Denise Askin, Chairman.

Trustees in Attendance:

- Denise Askin (Carroll County) - Chairman
- Mike McPherson (Carroll County) - Vice Chair
- Tracy Crooks (Douglas County) – Secretary

Staff in Attendance:

- Stephen Houser, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director

March 23, 2021 Regular Meeting Minutes

It was decided to table the March 23, 2021 minutes.

Agenda

Motion to approve agenda – McPherson; Second - Crooks; No Discussion; MOTION APPROVED: Vote 3-0.

Askin	McPherson	Crooks
YES	YES	YES

Director’s Compensation, GPLS Form

Mr. Houser stated the director is entitled to receive paid benefits through the State Health Benefit Plan. He previously had received benefits elsewhere, but wished to switch to the plan. The change requires an update to the Director’s Compensation, GPLS Form.

Motion to approve amended FY2021 Director’s Compensation, GPLS Form – Crooks; Second - McPherson; No Discussion; MOTION APPROVED: Vote 3-0.

Askin	McPherson	Crooks
YES	YES	YES

Executive Session

There was a request to move the board into executive session to discuss personnel matters.

**Motion to move to executive session – McPherson; Second - Crooks; No Discussion;
MOTION APPROVED: Vote 3-0.**

Askin	McPherson	Crooks
YES	YES	YES

The board moved into executive session at 10:02 a.m.

**Motion to return to regular session – McPherson; Second - Crooks; No Discussion;
MOTION APPROVED: Vote 3-0.**

Askin	McPherson	Crooks
YES	YES	YES

The board returned to regular session at 10:06 a.m.

The meeting was adjourned at 10:07 a.m.

Minutes taken by Stephanie Irvin, Deputy Director

Minutes reviewed by Tracy Crooks, Regional Board Secretary