



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

MINUTES

April 21, 2021 at 10:00 a.m.

This meeting was held in person at
710 Rome Street
Carrollton, GA 30117

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

Absent:

- None

The meeting was called to order at 10:01 a.m. by Denise Askin, chair.

Motion for March 31st meeting minutes be move to our May meeting for approval – Crooks; Second - Askin; No Discussion; MOTION APPROVED: Vote 3-0.

Askin	McPherson	Crooks
YES	YES	YES

Motion to go into Executive Session – McPherson; Second - Crooks; No Discussion; MOTION APPROVED: Vote 3-0.

Askin	McPherson	Crooks
YES	YES	YES

Executive Session was entered at 10:04 a.m.

Motion to end Executive Session – Crooks; Second - McPherson; No Discussion; MOTION APPROVED: Vote 3-0.

Askin	McPherson	Crooks
YES	YES	YES

Executive Session ended at 10:14 a.m.

The regular meeting was rejoined at 10:14 a.m.

Mike McPherson would like to present an update for the Villa Rica Library to our Board during the May meeting before presenting to the Advisory Board and Mayor.

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

Askin	McPherson	Crooks
YES	YES	YES

The meeting was adjourned at 10:22 a.m.

Minutes taken by Tracy Crooks, Regional Board Secretary