



West Georgia Regional Library System Regional Board Meeting

SUMMARY MINUTES

June 8, 2021 at 10:00 a.m.

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

The meeting was called to order at 10:07 a.m. by Denise Askin, Chairman.

Trustees in Attendance (By County):

- Denise Askin (Carroll County) – Chairman
- Mike McPherson (Carroll County) – Vice Chair
- Tracy Crooks (Douglas County) – Secretary
- Tim Grizzard (Carroll County)
- Shannon Bentley (Douglas County)
- Beth Hammond (Heard County)
- Keri Perkins (Haralson County)
- Pat Rakestraw (Paulding County)

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director
- Justin Nobles, Assistant Director for Technology

Absent:

- Urshla Dowdy (Douglas County)
- Karen Tarpley (Haralson County)
- Denney Rogers (Heard County)
- Elaine Stokes (Paulding County)
- Jenna Barton (Paulding County)

ACTIONS TAKEN

- **APPROVED - Motion to accept amend the agenda to add the approval of the March 23, 2021 minutes**
- **APPROVED - Motion to amend agenda to table approval of March and May 25, 2021 minutes**
- **APPROVED - Motion to approve FY21 budget amendments**
- **APPROVED – Motion to approve FY22 proposed budget**
- **APPROVED – Motion to approve the response to the AUP report**
- **APPROVED – Motion to approve director’s salary approval**
- **APPROVED – Motion to approve FY22 Signatory Authority**

- **APPROVED – Motion to Approve SSG Waiver Request**
- **TABLED – Motion to approve Funding MOU with Carroll County**
- **APPROVED – Motion to approve PLAY Card MOU with Carrollton City School District**
- **APPROVED – Motion to approve 3rd-party accounting services contract**
- **APPROVED – Motion to approve technology deaccession**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 10:48 a.m.