



**West Georgia Regional Library System Board of Trustees
Called Meeting
SUMMARY MINUTES**

September 28, 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 10:01 a.m.

Trustees in Attendance:

- Denise Askin (Carroll County) - Chairman
- Mike McPherson (Carroll County) - Vice Chair
- Tracy Crooks (Douglas County) - Secretary
- Karen Tarpley (Haralson County)
- Keri Perkins (Haralson County)
- Beth Hammond (Heard County)
- Rodney Kay (Heard County)
- Elaine Stokes (Paulding County)
- Jenna Barton (Paulding County)
- Pat Rakestraw (Paulding County)

Staff in Attendance:

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

Trustees Absent:

- Tim Grizzard (Carroll County)
- Kathleen French (Douglas County)
- Urshla Dowdy (Douglas County)

Guests Present:

- Katie Henry (Douglas County Library Board)

Actions Taken

- APPROVED – Motion to Amend the Agenda to Remove the Second Reading of the Finance Policy
- APPROVED – Motion to Approve March 31, 2021 Minutes
- APPROVED – Motion to Approve April 21, 2021 Minutes
- APPROVED – Motion to Approve June 8, 2021 Minutes
- APPROVED – Motion to Approve First Two Months of Financial Statements
- APPROVED – Motion to Approve Budget Amendment 2022-01

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- APPROVED – Motion to Approve Calendar Year 2022 Closing Schedule
- APPROVED – Motion to Move to Executive Session
- WITHDRAWN - Motion to Move to Executive Session
- APPROVED – Motion to Adjourn

The meeting was adjourned at 11:29 a.m.