



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

SUMMARY MINUTES

September 28, 2021 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 9:05 a.m.

Trustees in Attendance:

- Beth Hammond, Chair
- Denise Askin
- Jenna Barton
- Keri Perkins

Staff in Attendance:

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

Trustees Absent:

- None

Actions Taken

- APPROVED – Motion to Amend the Agenda under Old Business to include an update on the FY21 closeout, an update on accounting services, and an update on grants.
- APPROVED – Motion to Approve June 8, 2021 Minutes
- APPROVED – Motion to Approve Reconciled First Two Months of FY22 Financial Statements
- TABLED – Second Reading of the WGRS Finance Policy
- APPROVED - Motion to approve the budget amendment 2022-01 to account for ARPA tech grants and revenue.
- APPROVED – Motion to Adjourn

The meeting was adjourned at 9:39 a.m.