



## West Georgia Regional Library System Executive Committee Called Meeting

### SUMMARY MINUTES

**December 16, 2021 at 10:00 a.m.**

West Georgia Regional Library System Administration Building | 2nd Floor  
124 W. Chandler Street | Carrollton, GA 30117

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

#### Trustees in Attendance:

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

#### Absent:

- None

#### Staff in Attendance:

- Stephen Houser, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director
- Eric Napier, WGRLS Technology Assistant

#### ACTIONS TAKEN

- **APPROVED - Motion to Approve Regional Board Meeting Schedule 2022**
- **APPROVED – Motion to accept the response from American Custom Design Vehicles and to instruct the WGRLS Director to proceed with a contract with ACDV after receiving approval from the RFP committee and a review from WGRLS’s lawyer**
- **APPROVED - Motion to approve the purchase of 125 Chromebooks in the amount of \$46,097.50 from SHI.**
- **APPROVED – Motion to Adjourn**

The meeting was adjourned at 10:26 a.m.