



**West Georgia Regional Library System
Board of Trustees**

SUMMARY MINUTES

January 11, 2022 at 10:00 a.m.

This meeting was held in person at
124 W Chandler Street
Carrollton, GA 30117

Trustees in Attendance:

- Mike McPherson (Carroll County) – Vice-Chair - (remote)
- Tracy Crooks (Douglas County) – Secretary
- Karen Tarpley (Haralson County)
- Keri Perkins (Haralson County)
- Beth Hammond (Heard County)
- Elaine Stokes (Paulding County) – Arrived at 10:15
- Kathleen French (Paulding County)
- Pat Rakestraw (Paulding County)

WGRLS Staff in Attendance:

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

Absent:

- Denise Askin (Carroll County)
- Tim Grizzard (Carroll County)
- Urshla Dowdy (Douglas County)
- Rodney Kay (Heard County)
- Elaine Stokes (Paulding County)

The meeting was called to order at 10:07 by Tracy Crooks, WGRLS Regional Board Secretary.

ACTIONS TAKEN

- **APPROVED - Motion to Approve Amended Agenda**
- **APPROVED – Motion to Approve July 27, 2021 Minutes**
- **APPROVED – Motion to Approve September 28, 2021 Minutes**
- **APPROVED – Motion to Approve Amended November 16, 2021 Minutes**
- **APPROVED – Motion to Approve December 16, 2021 Minutes**
- **APPROVED – Motion to Approve the First Five Months Reconciled Financial Statements**

- **APPROVED – Motion to Approve the Creation of a New Checking Account For Purposes of the Centralhatchee Capital Project with Stephen Houser, Stephanie Irvin, and Donna McDougle as Signatories**
- **APPROVED – Motion to Approve Finance Policy as Presented**
- **APPROVED – Motion to Approve the Heard County School District PLAY Card MOU**
- **APPROVED – Motion to Approve the Addition of 6/20/2022 as a WGRS Staff Holiday to the 2022 WGRS Holiday Calendar**
- **APPROVED – Motion to Approve Deaccession List**
- **APPROVED – Motion to Adjourn**

The meeting was adjourned at 11:13 a.m.