



**West Georgia Regional Library System
Finance Committee**

SUMMARY MINUTES

May 10, 2022 at 9:00 a.m.

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

Committee Members in Attendance:

- Keri Perkins (Haralson County)
- Karen Tarpley (Heard County)
- Pat Rakestraw (Paulding County)

Other Trustees in Attendance:

- Denise Askin (Carroll County)
- Beth Hammond (Heard County) - remote

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director

Absent:

- None

The meeting was called to order at 9:04 am by Beth Hammond

APPROVED - Motion to Approve January 11, 2022 Minutes

APPROVED – Motion to Approve April 29, 2022 Minutes

APPROVED - Motion to Approve Reconciled 9-Month Financial

TABLED – Motion to Table FY22 Amended Budget

APPROVED – Motion to Adjourn

The meeting was adjourned at 9:34 a.m.