



**West Georgia Regional Library System
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

Trustees in Attendance:

- Denise Askin (Carroll County)
- Mike McPherson (Carroll County) – Vice-Chair
- Tracy Crooks (Douglas County) – Secretary
- Tim Grizzard (Carroll County)
- Keri Perkins (Haralson County)
- Beth Hammond (Heard County)
- Karen Tarpley (Heard County)
- Elaine Stokes (Paulding County)
- Kathleen French (Paulding County)
- Pat Rakestraw (Paulding County)

Absent:

- Urshla Dowdy (Douglas County)
- Beth Hammond (Heard County)
- Rodney Kay (Heard County)

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director

The meeting was called to order at 10:00 am by Denise Askin, Chair.

APPROVED - Motion to Approve Agenda

APPROVED – Motion to Approve February 18, 2022 Executive Committee Called Meeting

APPROVED – Motion to Approve March 29, 2022 Regional Board Called Meeting

APPROVED - Motion to Approve Reconciled 9-Month Financial Statements

APPROVED – Motion to Approve Social Media Policy

APPROVED – Motion to Approve Exhibits and Displays Policy

APPROVED – Motion to Approve Contract as Presented for E-Content

APPROVED – Motion to Approve Bremen City PLAY Card MOU

APPROVED – Motion to Approve Haralson County PLAY Card MOU

APPROVED – Motion to Adjourn

The meeting was adjourned at 10:54 am.