



**West Georgia Regional Library System
Regular Board Meeting**

SUMMARY MINUTES

June 7, 2022 at 10:00 a.m.

West Georgia Regional Library System Administration Building | 2nd Floor
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)
- Kathleen French (Douglas County)
- Karen Tarpley (Haralson County)
- Keri Perkins (Haralson County)
- Beth Hammond (Heard County)
- Elaine Stokes (Paulding County)
- Katie Anderson (Paulding County)
- Pat Rakestraw (Paulding County)

Absent:

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

Guests:

- Amanda Wilkson, Bates Carter

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director
- Kristy Greene, Assistant Director for Materials Management (remote)

The meeting was called to order at 10:07 am by Denise Askin, Chair.

APPROVED - Motion to Remove Minutes from Agenda

APPROVED – Motion to Table Capital Assets Policy

APPROVED – Motion to Approve Amended Agenda

APPROVED – Motion to Approve May 10, 2022 Regular Meeting Minutes

**APPROVED – FY21 Auditor’s Report with Amendment Regarding the Carroll County
BOE**

APPROVED - Motion to Approve 11-Month Financial Statements

APPROVED – Motion to Approve Amended FY22 Budget

APPROVED – Motion to Approve Proposed FY23 Budget

APPROVED – Motion to Table 2nd Read of Independently Published Materials Policy

APPROVED – Motion to Approve Director’s Salary Approval form for FY2023
APPROVED – Motion to Approve FY2023 Signatory Authority
APPROVED – Motion to Approve Carroll County Operational Funding IGA
APPROVED – Motion to Approve Carroll County One-Time Capital Outlay IGA
APPROVED – Motion to Approve Deceased Technology List
APPROVED – Motion to Adjourn

The meeting was adjourned at 11:19 am.