



Regional Board Regular Meeting Action Item Summary

March 3, 2026 at 9:00 a.m.

WGRLS Regional Office

124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 9:06am

Attendance

Rachael Carter, Carroll County
Chloe Wilson, Haralson County
Larry Wood, Haralson County
Tracy Crooks, Douglas County
Julie Dobbs, Carroll County (virtual attendee)
Kristy Greene, WGRLS
Luke Brown, WGRLS
Justin Nobles, WGRLS
Karen Newman-Jones, Paulding County
Katie Henry, Douglas County
Katie Anderson, Paulding County
Pat Rakestraw, Paulding County
Charlene Thomas, Carroll County
Denney Rogers, Heard County
Richelle Miles, Douglas County
Dawn Bennett, Heard County (virtual attendee)

Absent

n/a

Introduction of New Trustees

Approval of Agenda

Approval of Minutes

Public Comments (3 minute limit per person)

Audit Results - Amanda Wilkson & Hank Sprouse, Bates Carter

Robert's Rules of Order Review

Director's Report (see meeting documents)

Committee Reports

- Finance Committee
 - Action Item: Approval FY26 Financial Reports
 - Motion to approve presented by committee, no 2nd needed; No discussion, all in favor
 - Motion passed as stated by Chairperson
 - Action Item: FY26 Proposed Amended Budget
 - Motion to approve presented by committee, no 2nd needed; No discussion, all in favor
 - Motion passed as stated by Chairperson
 - Action Item: FY2027 Shared Services Fees
 - Motion to approve presented by committee, no 2nd needed; No discussion, all in favor
 - Motion passed as stated by Chairperson
 - Action Item: Approval of Technical Services Staff
 - Motion to approve presented by committee, no 2nd needed; No discussion, all in favor
 - Motion passed as stated by Chairperson
 - ~~○ Action Item: Approval of Audit and AUP (agenda amended to remove)~~
 - Called meeting to be scheduled when report is available
- **Constitution & Bylaws Committee**
 - ~~○ Action Item: Second Read Proposed Amendments to WGRS Constitution & Bylaws (agenda amended to remove)~~
 - ~~■ Motion to approve:~~
 - Action Item: Second Read Trustee Code of Ethics Policy
 - Motion to approve presented by committee, no 2nd needed; No discussion, all in favor
 - To be printed and presented for signature at next board meeting
 - Motion passed as stated by Chairperson
- **Policy Committee**
 - Action Item: Second Read Meeting Room Policy
 - Motion to approve: Chloe Wilson, 2nd Katie Anderson; no discussion, all in favor
 - Motion passed as stated by Chairperson
 - Action Item: Second Read Study Room Policy
 - Motion to approve: Tracy Crooks, 2nd Julie Dobbs; no discussion, all in favor
 - Motion passed as stated by Chairperson

Old Business

- Action Item: Request for Fines Free all DVDs
 - Motion to table: Denney Rogers, 2nd Chloe Wilson; no discussion, all in favor

- Motion passed as stated by Chairperson
- Motion for status quo of fines free policy by each branch until the Board can align on the policy moving forward: Katie Anderson, 2nd Karen Newman-Jones; two opposed: Chloe Wilson, Larry Wood
 - Motion passed as stated by Chairperson
- Motion for ad-hoc committee to review branch data from all 19 libraries in the region in a SMART model including qualitative and quantitative data (due within 2 weeks of this meeting, 3/24, to Director Kristy Greene) on the below 4 categories for consideration of the fines free policy, and present to the Board at our next regular meeting: Rachael Carter, 2nd Tracy Crooks; no discussion, all in favor
 - Print
 - Non-print (audio, educational tools, etc.)
 - DVDs
 - DVD cataloguing juvenile vs. adult (PG, Y7, G, etc.)
 - Motion passed as stated by Chairperson

New Business

- Action Item: Douglas County BOC MOU
 - Motion to approve: Larry Wood, 2nd Rachael Carter; no discussion, all in favor
 - Motion passed as stated by Chairperson

Motion to adjourn: Tracy Crooks, 2nd Katie Anderson; all in favor, no discussion

Meeting adjourned at 11:50am

Next Regular Meeting: Tuesday, May 12th, 2026 at 9:00am