



Regional Board Regular Meeting Action Item Summary

May 12, 2026 at 9:00 a.m.

WGRLS Regional Office

124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 9:02am

Introduction of New Trustee

Attendance

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

Absent

Dawn Bennett, Heard County

Approval of Agenda

- Motion to approve: Chloe Wilson, 2nd Katie Anderson; all in favor, no discussion
 - Motion passed as stated by Chairperson

Approval of Minutes

- March 10, 2026 Regional Board Meeting
 - Motion to approve w/ **amended** date to reflect March 10: Larry Wood, 2nd Richard Randolph; all in favor, no discussion
 - Motion passed as stated by Chairperson

Public Comments

Director's Report (see meeting documents)

Committee Reports

- Finance Committee
 - Action Item: Approval FY26 Financial Reports Amended Budget
 - Motion to approve as presented by committee, no 2nd needed; All in favor, no discussion
 - Motion passed as stated by Chairperson
 - Action Item: Approval FY2027 Proposed Budget
 - Motion to approve: Motion to approve as presented by committee, no 2nd needed; All in favor
 - Motion passed as stated by Chairperson
 - Action Item: JAT Contract Amendment
 - Motion to approve: Motion to approve as presented by committee, no 2nd needed; All in favor, no discussion
 - Motion passed as stated by Chairperson
- **Constitution & Bylaws Committee**
 - Action Item: Second Read Proposed Amendments to WGRS Constitution & Bylaws
 - Larry Wood requests to **amend** 'local' to 'County' regarding trustees required to be on their County Advisory Board in order to be a trustee on the Regional Board (Bylaws, Article 1, Section 4)
 - Larry Wood requests **amendment** to clarify that the Board Chairperson not be the Chair of any committees (Bylaws, Article 9, Section 1)
 - Motion to approve **as amended**: Chloe Wilson, 2nd Richard Randolph; all in favor
 - Motion passed as stated by Chairperson
- **Policy Committee**
 - Action Item: Rescind In-House Technology Use Policy
 - Motion to approve: Larry Wood, 2nd Tracy Crooks; all in favor
 - Motion passed as stated by Chairperson
 - Discussion Item: First Read: Open Records Request Policy
 - Discussion Item: First Read: Social Media Policy
- **Nominating Committee**
 - Action Item: FY27 Officer Elections
 - Chairperson:
 - Katie Anderson accepted, Richard Randolph declined, Chloe Wilson accepted
 - No other nominations from the floor
 - Katie Anderson votes: 5
 - Chloe Wilson votes: 5

- Chairperson breaks the tie: Katie Anderson appointed as Chair person
- Vice Chairperson:
 - Karen Newman-Jones accepted, Larry Wood declined
 - Floor nomination for Chloe Wilson, accepted
 - Karen Newman-Jones votes: 5
 - Chloe Wilson votes: 6
 - Chloe Wilson appointed as Vice Chairperson
- Secretary:
 - Rachael Carter, declined
 - Floor nomination for Karen Newman-Johnson, declined
 - Julie Dobbs appointed as Secretary

Motion to adjourn Regular Meeting and enter into Executive Session at 10:35am: Larry Wood, 2nd Chloe Wilson, all in favor

Motion to reenter Regular Meeting at 10:45am: Rachael Carter, 2nd Richard Randolph, all in favor

Old Business

- Action Item: Request for Fines Free all DVDs
 - Ad Hoc Committee Overview (3 minutes)
 - Review of SWOT Analysis (5 minutes)
 - Ad Hoc Committee Comments (3 minutes)
 - Trustee Questions/Comments (10 minutes)
 - Motion to approve
 - Topic 1: Fines Free for all DVDs
 - Julie Dobbs, 2nd Katie Anderson
 - YAY Votes: 7
 - NAY Votes: 4
 - Motion passed as stated by Chairperson
 - Topic 2:
 - All non-print Juvenile & Young Adult items fines free: Katie Anderson, 2nd Rachael Carter
 - YAY Votes: 5
 - NAY Votes: 5
 - Abstain: 1
 - Chairperson breaks the tie: All Non-print & Young Adult items will remain fines free
 - Topic 3: Remove PG from Juvenile DVD section
 - YAY Votes: 10
 - NAY Votes: 0
 - Abstain: 1
 - Motion passed as stated by Chairperson

New Business

- Action Item: Deaccession Technology Items
 - Motion to approve: Chloe Wilson, 2nd Larry Wood; all in favor, no discussion
 - Motion passed as stated by Chairperson
- Action Item: Approval BOE MOU
 - Motion to approve: Larry Wood, 2nd Tracy Crooks; all in favor
 - Motion passed as stated by Chairperson
- Action Item: State P-Card
 - Motion to approve: Rachael Carter, 2nd Richard Randolph
 - Motion passed as stated by Chairperson
- Action Item: Campbellton Lease Amendment
 - Motion to approve: Tracy Crooks, 2nd Katie Anderson; all in favor

Motion to adjourn: Rachael Carter, 2nd Chloe Wilson; all in favor

Meeting adjourned at 11:48am

Next Regular Meeting: Friday, August 7, 2026 at 9:00am