



Regional Board Regular Meeting Minutes - Action Items Summary

September 9, 2025 at 9:00 a.m.

WGRLS Regional Office

124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 9:12am

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
Eric Napier, WGRLS
Karen Newman-Jones, Paulding County
Katie Anderson, Paulding County (virtual attendee)
Pat Rakestraw, Paulding County
Charlene Thomas, Carroll County
Denney Rogers, Heard County

Absent

Kacia Thompson, Douglas County - RESIGNED
Sabrina South Thompson, Heard County
Katie Henry, Douglas County

Approval of Agenda

Approval of Minutes

Announcements

Public Comments

Guest Speaker

- Ben Carter, GPLS, Assistant Vice Chancellor and Assistant State Librarian
 - Trustee (mini) Training Presentation

Director's Report (see meeting documents)

Committee Reports

- **Nominating Committee**

- Election of Board Officers
 - Chair:
 - Motion to close nomination, Larry Wood
 - Pat Rakestraw nomination approved
 - Vice Chair:
 - Motion to close nomination, Larry Wood
 - Votes for Katie Henry: 4 votes
 - Votes for Chloe Wilson: 5 votes
 - Charlene Thomas abstained
 - Chloe Wilson confirmed new Vice Chair
 - Secretary
 - Motion to close nomination, Larry Wood
 - Rachael Carter nomination approved
- **Finance Committee**
 - Action Item: Approval of FY25 Financial Reports
 - Motion to approve reports with the pending explanation on the Americommerce Bank balance discrepancy by JAAT: Larry Wood, 2nd Julie Dobbs; all in favor
 - Action Item: Approval of FY26 Proposed Amended Budget
 - Larry Wood: Question - What makes up the line 320 Professional Technical Services? Request to look at the contracts with auditing and accounting.
 - Motion to approve with the amendments: Larry Wood, 2nd Chloe Wilson; all in favor
 - Action Item: Use of Reserves
 - Motion to approve: Larry Wood, 2nd Chloe Wilson; all in favor
- **Constitution & Bylaws Committee**
 - Discussion Item: Proposed Constitutional Amendments

New Business

- Action Item: Approval to Deaccession Technology Items
 - Motion to approve: Rachael Carter, 2nd Chloe Wilson; all in favor
- Action Item: MOU MRR
 - Motion to approve: Larry Wood, 2nd Denney Rogers; all in favor

Motion to adjourn: Rachael Carter, 2nd Tracy Crooks; all in favor

Meeting adjourned at 11:00am

Next Regular Meeting: Tuesday, November 11, 2025 (Federal Holiday, Director to send out alternative dates to the Board to consider)