



West Georgia Regional Library System Board of Trustees Meeting

SUMMARY MINUTES

December 1, 2020 at 10:00 a.m.

[This meeting was held via teleconference per O.C.G.A. 50-14-1(g).]

The meeting was called to order at 10:00 a.m. by Denise Askin, Chairman.

Trustees in attendance (county in parenthesis):

- Denise Askin (Carroll County) - Chairman
- Tracy Crooks (Douglas County) - Secretary
- Beth Hammond (Heard County)
- Denney Rogers (Heard County)
- Keri Perkins (Haralson County)
- Pat Rakestraw (Paulding County)
- Jenna Barton (Paulding County)

Staff in attendance:

- Stephanie Irvin, WGRLS Interim Director
- Justin Nobles, WGRLS Assistant Director of Technology
- Luke Brown, Marketing and Outreach Manager

Absent:

- Karen Tarpley (Haralson County)
- Shannon Bentley (Douglas County)
- Urshla Fouch (Douglas County)
- Tim Grizzard (Carroll County)
- Mike McPherson (Carroll County) - Vice Chair
- Elaine Stokes (Paulding County)

ACTIONS TAKEN

- **APPROVED - Motion to accept agenda as presented**
- **APPROVED - Approval of Director Appointment**
- **APPROVED - Approval of Minutes**
 - **September 22, 2020 Regular Meeting**
 - **October 30, 2020 Called Meeting**

The meeting was adjourned at 10:06 a.m.