



## West Georgia Regional Library System Board of Trustees Meeting

### 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.

#### **Pledge of Allegiance**

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, WGRS Interim Director
- Justin Nobles, WGRS 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)

#### **APPROVAL OF AGENDA**

**Motion to Approve Amended Agenda - Hammond; Second - Barton; No Discussion;  
MOTION APPROVED: Vote 7-0.**

<b>Askin</b>	<b>Crooks</b>	<b>Rogers</b>	<b>Hammond</b>	<b>Stokes</b>	<b>Barton</b>	<b>Perkins</b>
<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>

<b>McPherson</b>	<b>Rakestraw</b>	<b>Bentley</b>	<b>Fouch</b>	<b>Tarpley</b>	<b>Grizzard</b>
<b>ABSENT</b>	<b>YES</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>

## **APPROVAL OF MINUTES**

**Motion to Approve the minutes from the September 22, 2020 Regular Meeting AND the October 30, 2020 Called Meeting - Crooks; Second - Hammond**

**MOTION APPROVED: Vote 7-0.**

<b>Askin</b>	<b>Crooks</b>	<b>Rogers</b>	<b>Hammond</b>	<b>Stokes</b>	<b>Barton</b>	<b>Perkins</b>
<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>

<b>McPherson</b>	<b>Rakestraw</b>	<b>Bentley</b>	<b>Fouch</b>	<b>Tarpley</b>	<b>Grizzard</b>
<b>ABSENT</b>	<b>YES</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>

**Motion to Approve Stephen Houser as the West Georgia Regional Library System's Director - Askin; Second - Crooks**

**MOTION APPROVED: Vote 7-0.**

<b>Askin</b>	<b>Crooks</b>	<b>Rogers</b>	<b>Hammond</b>	<b>Stokes</b>	<b>Barton</b>	<b>Perkins</b>
<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>

<b>McPherson</b>	<b>Rakestraw</b>	<b>Bentley</b>	<b>Fouch</b>	<b>Tarpley</b>	<b>Grizzard</b>
<b>ABSENT</b>	<b>YES</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>

**Motion to adjourn - Hammond; Second - Perkins; No Discussion.**

**MOTION APPROVED: Vote 7-0.**

<b>Askin</b>	<b>Crooks</b>	<b>Rogers</b>	<b>Hammond</b>	<b>Stokes</b>	<b>Barton</b>	<b>Perkins</b>
<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>

<b>McPherson</b>	<b>Rakestraw</b>	<b>Bentley</b>	<b>Fouch</b>	<b>Tarpley</b>	<b>Grizzard</b>
<b>ABSENT</b>	<b>YES</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>

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

Minutes taken by Justin Nobles, Assistant Director of Technology

Reviewed by Tracy Crooks, WGRLS Regional Board Secretary