



West Georgia Regional Library System Finance Committee

SUMMARY MINUTES

January 11, 2022 at 9:00 a.m.

This meeting was held in person at
124 W Chandler Street
Carrollton, GA 30117

Trustees in Attendance:

- Beth Hammond, Chair
- Keri Perkins

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director
- Justin Nobles, Assistant Director for Technology

Absent:

- Denise Askin, WGRLS Regional Board Chair

The meeting was called to order at 9:05 a.m. by Beth Hammond, Chair.

ACTIONS TAKEN

- **APPROVED - Motion to Approve Agenda**
- **APPROVED – Motion to Approve September 28, 2021 Minutes**
- **APPROVED – Motion to Approve the First Five Months Reconciled Financial Statements**
- **APPROVED – Motion to Approve the Finance Policy**
- **APPROVED – Motion to Approve the Creation of a New Checking Account For Purposes of the Centralhatchee Capital Project with Stephen Houser, Stephanie Irvin, and Donna McDougle as Signatories.**
- **APPROVED – Motion to Amend September 28, 2021 Minutes with Correction**
- **APPROVED – Motion to Adjourn**

The meeting was adjourned at 9:24 a.m.