West Georgia Regional Library Board Meeting

Summary Minutes

Tuesday, January 23, 2024

12:00 p.m.

124 W. Chandler Street

Carrollton, Georgia 30117

Meeting called to order at 12:03 p.m.

Attendance

Present

Tracy Crooks

Charlene Thomas

Paula Steed

Katie Anderson

Rachael Carter

Sabrina Thompson

Katie Henry

Denney Rogers

Paula Steed

Charlene Thomas

Chloe Wilson

Richard Randolph

Eric Napier, WGRLS

Stephen Houser, WGRLS

Kristy Greene, WGRLS

Absent

Karen Tarpley

Pat Rakestraw

Kim Freedman

Approval of Agenda Motion - Katie Henry, Katie Anderson 2nd, unanimously approved

Approval of Minutes Motion - Sabrina Thompson, Chloe Wilson, 2nd unanimously approved

No Public Comments

Director’s Report

Finance Committee

Didn’t meet due to lack of a quorum. Three action items moved to the March agenda.

Policy Committee

Discussion Item: 1st Read Personnel Policy

Discussion Item: 1st Read AI Usage Policy

Building and Grounds Committee

Discussion Item: FY25 Major Repair and Renovation (MRR) Update

Old Business

Chair Discussion

New Business

Approval of RFP for Library Landscape and Pavilion Project - Rachael Carter, Katie Anderson 2nd, unanimously approved

Approval of E-Rate Category 2 RFP - Katie Anderson , Katie Henry 2nd, unanimously approved

Approval of Strategic Plan Tactics - Katie Henry, Rachael Carter 2nd, unanimously approved

Approval of Georgia Cyber Academy PLAY Card MOU - Katie Anderson, Katie Henry 2nd, unanimously approved

Meeting adjourned at 1:01 p.m. Motion - Katie Henry, Katie Anderson 2nd