



## West Georgia Regional Library System Finance Committee Meeting

### SUMMARY MINUTES

**January 26, 2021 at 9:00 a.m.**

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

The meeting was called to order at 9:06 a.m. by Denise Askin, Chairman.

Trustees in attendance (county in parenthesis):

- Beth Hammond (Heard County)
- Jenna Barton (Paulding County)
- Keri Perkins (Haralson County)

Other Trustees in Attendance

- Denise Askin (WGRLS Board Chair)

Staff in attendance:

- Stephanie Irvin, WGRLS Interim Director
- Justin Nobles, WGRLS Assistant Director of Technology
- Cherry Waddell, WGRLS Business Manager

### ACTIONS TAKEN

- **APPROVED - Motion to accept agenda as presented**
- **APPROVED - Motion to approval of minutes**
  - **September 22, 2020 regular meeting**
- **APPROVED - Motion to accept the Finance Committee's Review of Unreconciled 6-Month FY2021 Financial Statements**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 9:58 a.m.