



West Georgia Regional Library System Board of Trustees Meeting

SUMMARY MINUTES

January 26, 2021 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
- Mike McPherson (Carroll County) - Vice Chair
- Tim Grizzard (Carroll County)
- Tracy Crooks (Douglas County) - Secretary
- Beth Hammond (Heard County)
- Denney Rogers (Heard County)
- Keri Perkins (Haralson County)
- Karen Tarpley (Haralson County)
- Jenna Barton (Paulding County)
- Elaine Stokes (Paulding County)

Staff in attendance:

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

Absent:

- Shannon Bentley (Douglas County)
- Urshla Fouch (Douglas County)

ACTIONS TAKEN

- **APPROVED - Motion to accept agenda as presented**
- **APPROVED - Motion to approval of minutes**
 - **November 17, 2020 Regular Meeting**
 - **December 1, 2020 Called Meeting**
- **APPROVED - Motion to accept the Finance Committee's Review of Unreconciled 6-Month FY2021 Financial Statements**
- **APPROVED - Motion to accept MOU among WGRLS, Douglas County BOC and the Heritage Book Committee of the Douglas County Genealogy Society**

- **APPROVED - Motion to move to Executive Session at 10:43**
- **APPROVED - Motion to move into regular session**
- **APPROVED - Motion for pay increase for Deputy Director**
- **APPROVED - Motion for Library Administration to review naming options in honor of Jim Cooper and Clint Chance**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 11:12 a.m.