



## West Georgia Regional Library System Finance Committee

### SUMMARY MINUTES

**March 23, 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 9:09 a.m. by Beth Hammond, Chairman.

#### Committee Members in Attendance:

- Beth Hammond, Chair
- Jenna Barton
- Keri Perkins
- Shannon Bentley

#### Trustees in Attendance:

- Denise Askin, WGRLS Regional Board Chair

#### Staff in Attendance:

- Stephen Houser, WGRLS Director
- Stephanie Irvin, WGRLS Deputy 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 approve January 26, 2021 Regular Meeting Minutes**
- **APPROVED - Motion to give the Director Permission to Pursue a Purchase Card with a Spending Limit Not to Exceed \$2,500**
- **APPROVED - Motion to Approve the FY2021 Director's Compensation, GPLS Form**
- **APPROVED - Motion to Approve Budget Amendments 2021-02 & 2021-03**
- **APPROVED - Motion to Approve Reconciled 9-Month FY2021 Financial Statements**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 10:02 a.m.

Minutes taken by Stephanie Irvin, Deputy Director