



**West Georgia Regional Library System Board of Trustees  
Regular Meeting**

**ACTION SUMMARY**

March 26, 2019 at 10:00 a.m.  
Ephesus Public Library - Conference Room  
200 Rogers St. // Ephesus, GA 30170

The meeting was called to order at 10:12 a.m. by Denney Rogers, Chair.

Trustees in attendance (county in parenthesis):

- Denney Rogers, Chair (Heard County)
- Shirley Vassy, Vice-chair (Carroll County)
- Beth Hammond, Secretary (Heard County)
- Ronnie Pate (Carroll County)
- Joe Phillips (Douglas County)
- Tracy Scaglione (Douglas County)
- Keri Perkins (Haralson County)
- Donette Lee (Paulding County)
- Pat Rakestraw (Paulding County)

Staff in attendance:

- Jessica L. Everingham, WGRLS Director
- Jeremy Snell, WGRLS Deputy Director
- Cherry Waddell, WGRLS Business Manager
- Britton Ozburn, WGRLS Asst. Director for Materials Management
- Lee Dollar, WGRLS Facilities Manager



## ACTIONS TAKEN

- APPROVED - Motion to accept agenda as printed.
- APPROVED - Motion to accept the minutes from January 22, 2019 meeting.
- APPROVED - Motion to accept the actions of the Executive Committee from meetings on February 11, March 7 and March 14, 2019.
- APPROVED - Motion to accept first eight months financial statements.
- APPROVED - Motion to approve revision of the WGRLS Personnel Policy.
- APPROVED - Motion to allow surplus or disposal of item list supplied in the board packet.
- APPROVED - Motion to adjourn.