



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

**SUMMARY MINUTES**

**March 23, 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 9:59 a.m. by Denise Askin, Chairman.

Trustees in Attendance:

- Denise Askin (Carroll County) - Chairman
- Mike McPherson (Carroll County) - Vice Chair
- Tracy Crooks (Douglas County) – Secretary

Staff in Attendance:

- Stephen Houser, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director

**ACTIONS TAKEN**

- **TABLED - Motion to approve March 23, 2021 Regular Meeting Minutes**
- **APPROVED – Motion to approve Agenda**
- **APPROVED - Motion to approve amended FY2021 Director’s Compensation, GPLS Form**
- **APPROVED - Motion to Move to Executive Session**
- **APPROVED - Motion to Return to Regular Session**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 10:07 a.m.