



West Georgia Regional Library System Financial Committee Regular Meeting

ACTION SUMMARY

May 26, 2020 at 9:00 a.m.

WGRLS Administration Building - Conference Room and via live conference
124 W. Chandler St. // Carrollton, GA 30117

The meeting was called to order at 9:03 a.m. by Beth Hammond, Chair.

Trustees in attendance (county in parenthesis):

- Beth Hammond (Heard County)
- Denise Askins (Carroll County)
- Denney Rogers (Heard County) - Board Chairman & Ex-officio member
- Jenna Barton (Paulding County)
- Keri Perkins (Haralson County)
- Mike McPherson (Carroll County)
- Shannon Bentley (Douglas County)

Trustees Absent:

- None

Staff in attendance:

- Jeremy Snell, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director
- Cherry Waddell, WGRLS Business Manager

Guests:

- Amanda Wilson, WGRLS Auditor

ACTIONS TAKEN

- **APPROVED - Agenda for meeting**
- **APPROVED - Minutes from January 28, 2020**
- **APPROVED - FY19 draft audit with the provision that they add \$17,136 to the budget in order to show equal revenue and expenditures as presented**
- **APPROVED - 2020 budget as presented by director**
- **APPROVED - Review of first 10 months of 2021 statements**

- **APPROVED - Budget Amendment 2020-19**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 10:04 am.