

November 15, 2022 WGRLS Regional Board Summary Notes

Tracy Crooks called the meeting to order at 11:01 a.m.

Attendance

Eric Napier

Stephen Houser

Tracy Crooks

Kathleen French

Kristy Greene

Katie Henry

Karen Tarpley

Denney Rogers

Pat Rakestraw

Sabrina South Thompson

Katie Anderson

Absence

Mike McPherson

Kim Freedman

Hannah Porter

Approve Agenda

Katie Henry motioned to approve

Katie Anderson second

Motion carried

Approve September 13, 2022 Minutes

Pat Rakestraw motioned to approve

Karen Tarpley second

Motion carried

Bank Signatory Authority

Tracy Crooks motioned to approve

Kathleen Henry second

Motion carried

Balance Sheet and Financial Statement

Katie Anderson motioned to approve

Karen Tarpley second

Motion carried

Budget Amendments

Tracy Crooks motioned to approve

Katie Henry second
Denney Rogers abstained
Motion carried

Committee Nominations
Personnel Committee - Sabrina South Thompson, Mike McPherson (Chair)

Buildings and Grounds - Katie Anderson, Katie Henry, Kathleen French (Chair)

Nominating Committee - Tracy Crooks, Pat Rakestraw, Sabrina South Thompson

Constitution and By-Laws - Karen Tarpley (Chair), Sabrina South Thompson, Katie Anderson

Motion for Committee Nominations
Katie Anderson motioned to approve
Katie Henry second
Motion carried

MOU for Library Branch/County Foundations
Katie Anderson motioned to approve
Sabrina South Thompson second
Motion carried

RFP for Bowdon Repairs
Pat Rakestraw motioned to approve
Katie Anderson second
Motion carried

RFP for LibTech Grant Equipment
Katie Henry motioned to approve
Sabrina South Thompson second
Motion carried

2023 Holiday Calendar
Katie Anderson motioned to approve
Pat Rakestraw second
Motion carried

2023 Board Meeting Calendar
Katie Anderson motioned to approve
Karen Tarpley second
Motion carried

Motion to Adjourn

Katie Anderson motioned to adjourn
Karen Tarpley second
Motion carried

Meeting adjourned at 12:08 p.m.