



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

SUMMARY MINUTES

November 16, 2021 at 10:00 a.m.

This meeting was held in person at
710 Rome Street
Carrollton, GA 30117

The meeting was called to order at 10:00am by Denise Askin, chair.

Trustees in Attendance:

- Denise Askin (Carroll County) - Chairman
- Tracy Crooks (Douglas County) – Secretary
- Urshla Dowdy (Douglas County)
- Karen Tarpley (Haralson County)
- Keri Perkins (Haralson County)
- Rodney Kay (Heard County)
- Elaine Stokes (Paulding County)
- Pat Rakestraw (Paulding County)

Trustees Attending Virtually:

- Mike McPherson (Carroll County) - Vice Chair
- Kathleen French (Douglas County)
- Beth Hammond (Heard County)

Absent:

- Tim Grizzard (Carroll County)

Staff in Attendance:

- Stephen Houser, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director
- Justin Nobles, WGRLS Assistant Director for Technology
- Kristy Greene, WGRLS Assistant Director for Materials Management
- Eric Napier, WGRLS Technology Assistant

ACTIONS TAKEN

- **APPROVED - Motion to Approve Agenda**
- **APPROVED – Motion to Approve July 27, 2021 Minutes**
- **APPROVED – Motion to Approve August 13, 2021 Minutes**
- **APPROVED – Motion to Move Into Executive Session**
- **APPROVED – Motion to Exit Executive Session**

- **APPROVED – Motion to Approve Addition to Computer and Internet Acceptable Use Policy**
- **APPROVED – Motion to Approve T-Mobile ECF Quote**
- **APPROVED – Motion to Approve Tech Deaccession List**
- **TABLED – Motion to Approve Regional Board Meeting Schedule 2022**
- **APPROVED – Motion to Approve RFP for Pop-Up Bookmobile**
- **APPROVED – Motion to Have Stephen Houser, Stephanie Irvin, Denise Askin, and Tracy Crooks on the RFP Committee**
- **APPROVED – Motion to Adjourn**

The meeting was adjourned at 10:51 a.m.