



## West Georgia Regional Library System Board of Trustees Meeting

### SUMMARY MINUTES

**November 17, 2020 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 10:02 a.m. by Denise Askin, Chairman.

#### **Pledge of Allegiance**

Trustees in attendance (county in parenthesis):

- Denise Askin (Carroll County) - Chairman
- Tracy Crooks (Douglas County) - Secretary
- Beth Hammond (Heard County)
- Denney Rogers (Heard County)
- Keri Perkins (Haralson County)
- Mike McPherson (Carroll County) - Vice Chair
- Pat Rakestraw (Paulding County)
- Elaine Stokes (Paulding County)
- Urshla Fouch (Douglas County)

Staff in attendance:

- Stephanie Irvin, WGRLS Interim Director
- Justin Nobles, WGRLS Assistant Director of Technology
- Cherry Waddell, WGRLS Business Manager

Absent:

- Karen Tarpley (Haralson County)
- Shannon Bentley (Douglas County)
- Tim Grizzard (Carroll County)
- Jenna Barton (Paulding County)

#### **ACTIONS TAKEN**

- **APPROVED - Motion to accept agenda as presented**
- **TABLED - Motion to accept minutes from September 22, 2020 regular meeting**
- **Teleworking Policy - New**
- **APPROVED - Code of Conduct Policy - New**
- **APPROVED - Staff Development Policy - Revision**
- **APPROVED - Move into executive session at 10:29 a.m.**

- **APPROVED - Motion to move into regular meeting**
- **APPROVED - Motion to appoint sole candidate for Director**
- **APPROVED - Motion to set called meeting for 10:00 am on December 1, 2020**
- **APPROVED - Regional Library Holiday Closures**
- **APPROVED - Regional Board Meeting Schedule**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 11:09 a.m.