

West Georgia Regional Library System Board of Trustees Meeting

Executive Called Meeting SUMMARY MINUTES

October 30, 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 10:03 a.m. by Denise Askin, Chairman.

Trustees in attendance (county in parenthesis):

- Denise Askin (Carroll County) Chairman
- Tracy Crooks (Douglas County) Secretary

Staff in attendance:

- Jeremy Snell, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director
- Kristy Greene, WGRLS Assistant Director of Materials Management

Absent:

• Mike McPherson (Carroll County)

ACTIONS TAKEN

- APPROVED Appointment of Interim Director
- APPROVED Signature Authority for Interim Director
- APPROVED Interim Director's Salary and Benefits
- APPROVED Motion to adjourn