



West Georgia Regional Library System Board of Trustees Meeting

SUMMARY MINUTES

September 22, 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 9:03 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)
- Elaine Stokes (Paulding County)
- Jenna Barton (Paulding County)
- Keri Perkins (Haralson County)
- Mike McPherson (Carroll County)
- Pat Rakestraw (Paulding County)
- Shannon Bentley (Douglas County)
- Urshla Fouch (Douglas County)

Staff in attendance:

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

Absent:

- Karen Tarpley (Haralson County)
- Tim Grizzard (Carroll County)

ACTIONS TAKEN

- **APPROVED - Motion to accept agenda as presented**
- **APPROVED - Motion to accept minutes from July 28, 2020 regular meeting**
- **APPROVED - Review of first two months of FY2021 budget**
- **APPROVED - Budget Amendment 2021-01**

- **APPROVED - Internet Acceptable Use Policy - Revision**
- **TABLED - Code of Conduct Policy - New**
- **TABLED - Exhibits Policy - New**
- **TABLED - Staff Development - New**
- **APPROVED - Election of Vice Chair (partial term)**
- **APPROVED - Move into executive session at 11:30 a.m.**
- **APPROVED - Motion to move into regular meeting**
- **APPROVED - Motion to adjourn**