



West Georgia Regional Library System Regional Board

SUMMARY MINUTES

September 7, 2021 at 12pm

[This meeting was held in-person and via teleconference per O.C.G.A. 50-14-1(g).]

The meeting was called to order by Denise Askin, Chairman.

Board Members in Attendance:

- Mike McPherson, Vice Chair
- Tracy Crooks, Secretary
- Kathleen French (Douglas County)
- Urshla Dowdy (Douglas County)
- Keri Perkins (Haralson County)
- Beth Hammond (Heard County)
- Shannon Bentley (Heard County)
- Elaine Stokes (Paulding County)
- Jenna Barton (Paulding County)

Trustees Absent:

- Tim Grizzard (Carroll County)
- Karen Tarpley (Haralson County)
- Pat Rakestraw (Paulding County)

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director
- Justin Nobles, Assistant Director for Technology

ACTIONS TAKEN

- **APPROVED - Motion to accept agenda**
- **APPROVED – Motion to approve March 23, 2021 minutes**
- **APPROVED - Motion to approve May 25, 2021 minutes**
- **APPROVED – Motion to approve revisited pandemic service plan**
- **APPROVED – Motion to allot \$3900 of reserve funds to provide a program for non-SHBP eligible employees of WGRLS to receive \$150 for showing proof of full COVID-19 vaccination prior to November 30, 2021**
- **APPROVED – Motion to add Stephanie Irvin to the list of authorized signers for WGRL’s bank account with American Commerce Bank, with the requirement that two staff members approve any ACH purchases**

- **APPROVED - Motion to adjourn**

The meeting was adjourned at 12:44 p.m.