



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

Minutes

March 21, 2023 at 11:00 a.m.
WGRLS Administration Building | 2nd Floor
124 W. Chandler Street | Carrollton, GA 30117

I. Call to Order

Tracy Crooks, Board Chair, called the meeting to order at 11:02 a.m.

Trustees present:

- **Tracy Crooks, Chair**
- **Pat Rakestraw**
- **Karen Tarpley**
- **Denney Rogers**
- **Kathleen French**
- **Claudia Best**
- **Mike McPherson**
- **Katie Henry**
- **Robin Collins**
- **Sabrina South Thompson**

Trustee members absent:

- **Katie Anderson**
- **Kim Freedman**
- **Hannah Porter**

Other Trustees and Staff Present:

- **Stephen Houser, WGRLS Director**
- **Eric Napier, WGRLS IT Manager**

II. Approval of the Agenda

Motion made by Karen Tarpley, seconded by Pat Rakestraw. Passed/Failed 10-0



III. Approval of Minutes

A. November 15, 2022 Regional Board Called Meeting

Motion made by Katie Henry, seconded by Pat Rakestraw. Passed 10-0.

B. January 19, 2023 Regional Board Executive Committee Called Meeting

Motion made by Katie Henry, seconded by Pat Rakestraw. Passed 10-0.

IV. Public Comments

V. Director's Report

VI. Committee Reports

A. Finance Committee:

1. Q2 Financial Reports
2. FY2023 Proposed Amended Budget

MOTION: Accept Financial Statements as Presented.

Motion made by Mike McPherson , seconded by Karen Tarpley. Passed 10-0.

MOTION: Recommend to Regional Board to accept the proposed FY2023 amended budget.

Motion made by Sabrina South Thompson, seconded by Kathleen French. Passed 10-0.

VII. Old Business

VIII. Equipment and Vehicle Surplus

MOTION: Recommend to Regional Board to accept the proposed list of equipment and van to surplus.

Motion made by Katie Henry, seconded by Karen Tarpley. Passed 10-0.

IX. 2023 Douglas County Funding MOU

MOTION: Recommend to Regional Board to accept the proposed 2023 Douglas County Funding MOU.

Motion made by Kathleen French, seconded by Mike McPherson. Passed 10-0.

X. Letter to Board Member for Removal and Letter to Library Advisory Board



MOTION: Recommend to Regional Board to accept the proposed letter for removal of regional board member from board and letter to the Carroll County Library Advisory Board.

Motion to remove item from agenda made by Mike McPherson, no second made.

Motion made by Pat Rakestraw, seconded by Kathleen French. Motion passes 7-3.

- XI. Discussion Item: WGRLS Foundation Account Agreement
- XII. Committee Meetings & Trustee Training Day
- XIII. Board Member Meeting Attendance
- XIV. Adjournment

Motion made by Karen Tarpley, seconded by Claudia Best. Passed 9-0.