



Regional Board Meeting
West Georgia Regional Library System Board of Trustees

Minutes

May 9, 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 11:04

Trustees present:

- **Tracy Crooks, Chair**
- **Pat Rakestraw**
- **Charlene Thomas**
- **Denney Rogers**
- **Katie Anderson**
- **Kim Freedman**
- **Claudia Best**
- **Katie Henry**

Trustee members absent:

- **Karen Tarpley**
- **Hannah Porter**
- **Kathleen French**
- **Robin Collins**
- **Sabrina South Thompson**

Other Trustees and Staff Present:

- **Stephen Houser, WGRLS Director**
- **Kristy Greene, WGRLS Deputy Director**
- **Eric Napier, WGRLS IT Manager**

II. Approval of the Agenda

Motion made by Katie Anderson, seconded by Pat Rakestraw.



III. Approval of Minutes

A. March 21, 2023 Regional Board Called Meeting

Motion made by Katie Anderson, seconded by Kim Freedman.

IV. Public Comments

V. Director's Report

VI. Committee Reports

A. Finance Committee

MOTION: Approve Balance Sheet

Motion made by Tracy Crooks, seconded by Claudia Best. Passed 8-0.

MOTION: Approve Statement of Revenues & Expenditures

Motion made by Katie Anderson, seconded by Kim Freedman. Passed 8-0.

MOTION: Approve FY2023 Budget Workbook Proposed Amended

Motion made by Katie Anderson, seconded by Tracy Crooks. Passed 8-0.

B. FY2024 Proposed Budget

MOTION: Approve FY2024 Budget Workbook Proposed

Motion made by Tracy Crooks, seconded by Katie Anderson. Passed 8-0.

C. Signatory Authority

MOTION: Approve FY2024 Signatory Authority

Motion made by Claudia Best, seconded by Kim Freedman. Passed 8-0.

D. Policy Committee - ILL Policy First Read

E. Nominating Committee

MOTION: Accept nomination of Pat Rakestraw as Vice-Chair for remainder of FY23.

Motion made by Tracy Crooks, seconded by Pat Rakestraw. Passed 7-0. Charlene Thomas abstained.

MOTION: Adjourn to Executive Session

Motion made by Pat Rakestraw , seconded Denney Rogers. Accepted at 11:43.

MOTION: Accept mid-year Director's Evaluation



Motion made by Pat Rakestraw, seconded by Katie Anderson. Passed 8-0.

- VII. Old Business
- VIII. RFP for Neva Lomason Pavillion

MOTION: Recommend to Regional Board to accept the proposed RFP for Neva Lomason Pavillion

Motion made by Kim Freedman, seconded by Denney Rogers. Passed 8-0.

- IX. RFP for Regional Office Landscape Improvements

MOTION: Recommend to Regional Board to accept the proposed RFP for Regional Office Landscaping Improvements

Motion made by Katie Anderson, seconded by Pat Rakestraw. Passed 8-0.

- X. MOU for Foundation Accounts

MOTION: Recommend to Regional Board to approve MOU for Foundation Accounts
Motion made by Kim Freedman, seconded by Katie Anderson. Passed 8-0.

- XI. Removal of Board Member for Lack of Attendance

MOTION: Recommend to Regional Board to accept the proposed letter for removal of regional board member from board

Motion made by Katie Anderson, seconded by Pat Rakestraw. Passed 8-0.

- XII. Discussion Item: Board Attendance and Committee Meetings
- XIII. Adjournment

Motion made by Pat Rakestraw seconded by Claudia Best. Passed 8-0.