



## **West Georgia Regional Library System Board of Trustees Regular Meeting**

### **ACTION SUMMARY**

July 23, 2019 at 10:00 a.m.

WGRLS Administration Building - Conference Room  
124 W. Chandler St. // Carrollton, GA 30117

The meeting was called to order at 10:00 a.m. by Denney Rogers, Chair.

Trustees in attendance (county in parenthesis):

- Denney Rogers, Chair (Heard County)
- Beth Hammond, Secretary (Heard County)
- Denise Askin (Carroll County)
- Mike McPherson (Carroll County)
- Shannon Bentley (Douglas County)
- Keri Perkins (Haralson County)
- Karen Tarpley (Haralson County)
- Jenna Barton (Paulding County)
- Pat Rakestraw (Paulding County)

Trustees absent:

- Elaine Stokes (Paulding County)

Staff in attendance:

- Jeremy Snell, WGRLS Acting Director
- Cherry Waddell, WGRLS Business Manager
- Britton Ozburn, WGRLS Asst. Director of Materials Management
- Lee Dollar, WGRLS Facilities and Construction Manager

Guests present:

- Jim Cooper (Former WGRLS Director)
- Lisa Walton-Cagle (Manager, Warren P. Sewell Mem. Library in Bremen)

## **ACTIONS TAKEN**

- APPROVED - Motion to accept minutes from May 28, 2019 meeting as amended.
- APPROVED - Motion to accept agenda as amended.
- APPROVED - Motion to approve amendments to FY2020 Budget.
- APPROVED - Motion to adjourn.