



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

ACTION SUMMARY

May 28, 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 10:06 a.m. by Denney Rogers, Chair.

Trustees in attendance (county in parenthesis):

- Denney Rogers, Chair (Heard County)
- Shirley Vassy, Vice-Chair (Carroll County)
- Beth Hammond, Secretary (Heard County)
- Denise Askin (Carroll County)
- Ronnie Pate (Carroll County)
- Shannon Bentley (Douglas County)
- Tracy Scaglione (Douglas County)
- Keri Perkins (Haralson County)
- Donette Lee (Paulding County)

Trustees Absent:

- Joe Phillips (Douglas County)
- Johnny McBurrows (Paulding County)
- Pat Rakestraw (Paulding County)

Staff in attendance:

- Jeremy Snell, WGRLS Acting Director
- Cherry Waddell, WGRLS Business Manager
- Britton Ozburn, WGRLS Asst. Director of Materials Management

Guests present:

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

ACTIONS TAKEN

- APPROVED - Motion to accept minutes from March 26, 2019 meeting.
- APPROVED - Motion to accept agenda as amended.
- APPROVED - Motion to move into Executive Session.
- APPROVED - Motion to move into Regular Meeting.
- APPROVED - Motion to accept Financial Statements 2019-07 through 2019-04.
- APPROVED - Motion to accept draft FY20 Budget Amendments.
- APPROVED - Motion to approve the acting director's FY2020 salary with benefits at \$134,546.48 broken down as follows:
 - \$ 81,472.69 State Salary
 - \$ 15,000.00 Local Salary
 - \$ 17,223.33 TRS State Contribution
 - \$ 3,171.00 TRS Local Contribution
 - \$ 10,116.00 State Health Benefit Plan
 - \$ 6,232.66 FICA and Medicare State Contribution
 - \$ 1,147.50 FICA and Medicare Local
 - \$ 183.30 Local Workers Comp

- APPROVED - Motion to grant Acting Director Jeremy Snell FY20 Signature Authority.