



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

ACTION SUMMARY

November 19, 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 10:05 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)
- Elaine Stokes (Paulding County)

Trustees absent:

- Tim Grizzard (Carroll County)
- Jenna Barton (Paulding County)
- Pat Rakestraw (Paulding County)

Staff in attendance:

- Jeremy Snell, WGRLS Director
- Cherry Waddell, WGRLS Business Manager
- Stephanie Irvin, WGRLS Deputy Director

Guests present: None

ACTIONS TAKEN

- APPROVED - Motion to accept minutes from September 24, 2019 meeting as presented.

- APPROVED - Motion to add an executive session to the agenda.
- APPROVED - Motion to approve agenda with added executive session.
- APPROVED - Motion to accept FY 2019 Financial Statements as presented.
- APPROVED - Motion to accept Financial Statements FY 2020 through October 31 as presented.
- APPROVED - Motion to change WGRLS shared services fee structure for FY 2021.
- APPROVED - Motion to move into Executive Session.
- APPROVED - Motion to move into Regular Meeting.
- APPROVED - Motion to raise local supplement for the salary of WGRLS Director.
- APPROVED - Motion for incumbent Board Chair and Secretary to continue in current positions.
- APPROVED - Motion to approve regional library close dates.
- APPROVED - Motion to adjourn.