



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

**SUMMARY MINUTES**

**July 27, 2021 at 10:00 a.m.**

This meeting was held in person at  
710 Rome Street  
Carrollton, GA 30117

The meeting was called to order at 10:36 by Mike McPherson, vice chair.

Trustees in Attendance:

- Denise Askin (Carroll County) - Chairman
- Mike McPherson (Carroll County) - Vice Chair
- Urshla Dowdy (Douglas County)
- Beth Hammond (Heard County)
- Keri Perkins (Haralson County)
- Elaine Stokes (Paulding County)
- Pat Rakestraw (Paulding County)

Staff in Attendance:

- Stephen Houser, WGRLS Director
- Justin Nobles, WGRLS Assistant Director for Technology
- Kristy Greene, WGRLS Assistant Director for Materials Management

Absent:

- Tim Grizzard (Carroll County)
- Karen Tarpley (Haralson County)
- Tracy Crooks (Douglas County) – Secretary
- Jenna Barton (Paulding County)

**ACTIONS TAKEN**

- **APPROVED - Motion to Approve the EAP Contract with the Removal of the Indemnification Clauses**
- **TABLED - Bank Signatory Authorization for Stephanie Irvin**
- **APPROVED – Motion to Name the Slate of Officers for FY2022**
- **TABLED – Election of Officers for FY2022**
- **TABLED – First Read: Collection Development Policy Update**
- **APPROVED – Motion to Adjourn**

The meeting was adjourned at 11:38 a.m.