



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

SUMMARY MINUTES

March 29, 2022 at 11:00 a.m.

This meeting was held in person at
124 W Chandler Street
Carrollton, GA 30117

Trustees in Attendance:

- Mike McPherson (Carroll County) – Vice Chair
- Tracy Crooks (Douglas County) – Secretary
- Tim Grizzard (Carroll County)
- Kathleen French (Douglas County)
- Karen Tarpley (Haralson County)
- Elaine Stokes (Paulding County)
- Katie Anderson (Paulding County)
- Pat Rakestraw (Paulding County)

WGRLS Staff in Attendance:

- Stephen Houser, Director

Absent:

- Denise Askin (Carroll County) – Chair
- Urshla Dowdy (Douglas County)
- Keri Perkins (Haralson County)
- Beth Hammond (Heard County)
- Rodney Kay (Heard County)

The meeting was called to order at 11:14 a.m. by Mike McPherson, Vice Chair.

ACTIONS TAKEN

- **APPROVED - Motion to Approve Agenda**
- **APPROVED – Motion to Approve Amended September 7, 2021 and January 11, 2022 Minutes**

Moved Into Executive Session At 11:29 a.m.

Exited Executive Session at 12:10 p.m.

- **APPROVED – Motion to Amend Agenda**
- **TABLED - Social Media Policy**
- **TABLED - 2nd Read of Exhibits and Displays Policy**
- **APPROVED - COLA Increase for State-Paid Positions**
- **TABLED – Director’s Salary Approval**
- **APPROVED – Motion to Adjourn**

The meeting was adjourned at 12:27 p.m.