



West Georgia Regional Library System Board Meeting

Regular Meeting

ACTION SUMMARY

May 26, 2020 at 10:00 a.m.

This meeting was held via teleconference per O.C.G.A. 50-14-1(g).

The meeting was called to order at 10:02 a.m. by Denney Rogers, Chair.

Trustees in attendance (county in parenthesis):

- Beth Hammond (Heard County)
- Denise Askin (Carroll County)
- Denney Rogers (Heard County) - Board Chairman
- Jenna Barton (Paulding County)
- Katie Henry (Douglas County)
- Keri Perkins (Haralson County)
- Mike McPherson (Carroll County)
- Karen Tarpley (Haralson County)
- Tim Grizzard (Carroll County)
- Urshla Fouch (Douglas County)

Trustees Absent:

- Elaine Stokes (Paulding County)
- Pat Rakestraw (Paulding County)
- Shannon Bentley (Douglas County)

Guests:

- Amanda Wilson, WGRLS Auditor, Bates Carter



Staff in attendance:

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

ACTIONS TAKEN

- **APPROVED - Agenda for meeting**
- **APPROVED - Minutes from January 28, 2020**
- **APPROVED - FY19 draft audit with the provision that they add \$17,136 to the budget in order to show equal revenue and expenditures as presented**
- **APPROVED - Review of first 10 months of 2020 statements**
- **APPROVED - FY2021 budget as presented by director**
- **APPROVED - FY2021 directors salary set at \$80,000.00 state-reimbursed and \$20,000.00 local**
- **APPROVED - Budget Amendment 2020-19**
- **APPROVED - Fines amnesty through June 13, 2020**
- **APPROVED - Annual renewal of director as signatory authority**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 11:14 am.