The Worth County Board of Trustees met on Thursday, July 28, 2022 at 9:00 am in the Davis Room.

Gaines called the meeting to order. Banks gave the invocation. In attendance were: Joe Banks, Joe Gaines, Becky Geer, Earnestine Greene, Marilyn Herring and Director Leigh Wiley. Absent: Autron Hayes

Gaines called for approval of the agenda. Banks moved to approve the July 28, 2022 meeting agenda. Greene seconded. Motion carried. Gaines called for approval of the minutes. Banks moved to approve May 26, 2022 minutes. Geer seconded. Motion carried.

Gaines called for FY22 year-end financials. Wiley discussed the revenues and expenditures for the year-end. Geer moved to approve the FY22 year-end financials. Banks seconded. Motion carried.

Gaines called for old business. Wiley explained some journal entries didn’t get posted resulting in a reduction of the fund balance in the FY23 budget. Banks moved to approve the FY23 budget adjustments. Geer seconded. Motion carried. Wiley presented two additional quotes for the flooring in the Sumner Room and will follow up with Hayes.

Gaines called for new business. In the chair’s report, he reported on the director’s evaluation.

Gaines asked Wiley to discuss the landscaping project and the library’s 100th Anniversary. The Jones family is paying for a landscape makeover for the library with new plants, grass and irrigation system repair. The library celebrates 100th anniversary on August 29, 2022 and will include Open House of all three buildings.

Gaines called for nominations for the Chair and Vice-Chair. Banks moved that Joe Gaines serve as Chair and Autron Hayes serve as Vice-Chair. Greene seconded. Motion carried.

The next item of discussion was to designate the signature authority. Gaines asked to approve the FY22 Signature Authority granting signature authority for contracts and other documents to the director. Herring moved to approve FY23 Signature Authority to Leigh Wiley. Geer seconded. Motion carried.

Wiley reported on projects and statistics for FY22. With no further business to discuss, Gaines adjourned the meeting.

Respectfully submitted,

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Leigh Wiley