The Worth County Board of Trustees met on Wednesday, January 23, 2020 at 9:00 am in the Davis Room.

Gaines called the meeting to order. Beard gave the invocation and Wiley called the roll. In attendance were: Joe Banks, Russ Beard, Joe Gaines, Buddy Harris, and Director Leigh Wiley. Absent: Sadie Carter and Larry Johnson.

Gaines called for approval of the agenda and moved forward with everyone in agreement. Gaines called for approval of the minutes. Beard moved to approve October 23, 2019 meeting agenda. Banks seconded. Motion carried.

Gaines called for FY20 second quarter financials. Wiley discussed the revenues and expenditures for the second quarter and the addition of the Georgia Fund 1 interest statement. Banks moved to approve the FY20 second quarter financials. Harris seconded. Motion carried.

Gaines discussed old business which was the result of Wiley’s research on the purpose and history of withdrawals in the Jones CD. No action was taken.

Gaines called for new business. In the chair’s report, he reported on the door and column should begin mid-February. Beard moved that the library fund the repairs and receive reimbursements from the state and local governments. Banks seconded. Motion carried.

The next item of discussion was meeting room fees. After discussion, the item was tabled for Wiley to make suggested corrections and send out via email for approval. The new fees will go in to effect on February 1, 2020.

State Lib Tech Funds were used to replace outdated computers in the children’s area. Beard moved to surplus 10 Google Chrome box computers. Banks seconded. Motion carried.

Wiley reported on the 2020 census which will be online for the first time this year so public libraries are a natural partner. Two high school students will be hired to fill the vacancy in the part-time position. Wiley invited board members to attend Library Legislative Day on February 13, 2020 at the Capitol.

With no further business to discuss, Gaines adjourned the meeting.