Worth County Library System
Board of Trustees Called Meeting
Wednesday, May 27, 2020 at 9:00 am

The Worth County Board of Trustees met on Wednesday, May 27, 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, Larry Johnson and Director Leigh Wiley. Absent: Sadie Carter.

Gaines called for approval of the agenda. Beard moved to approve May 27, 2020 meeting agenda. Harris seconded. Motion carried.

Gaines called for approval of the minutes. Johnson moved to approve January 23, 2020 meeting minutes. Banks seconded. Motion carried.

Gaines called for FY20 third quarter + April financials. Wiley discussed the revenues and expenditures for the quarter. Beard moved to approve the FY20 second quarter financials. Harris seconded. Motion carried.

Gaines discussed old business with his chair report. Gaines called for new business. In the chair’s report, he reported on the door and column replacement funded by the city, county and state. Work is to be completed in June. Also he requested that each board member complete the library director evaluation form and return it to the library.

The next item of discussion was the selection of accounting software. Banks moved to select MIP Fund Accounting Software. Harris seconded. Motion carried.

Lib Tech Funds were used to replace outdated AWE computer and an IPad. Banks moved to surplus #D7PTBX006742 AWE computer and #DLXNL8KRG5VJ IPad. Johnson seconded. Motion carried.

Wiley presented FY21 budget and staff salaries. Johnson moved to approve the amended FY21 budget and staff salaries. Harris seconded. Motion carried. Banks moved to approve the state reimbursed director’s salary of $74,755.20, locally-paid salary supplement of $0 and benefits of $25,448.29 for a total of $100,203.49. Beard seconded. Motion carried.

Wiley reported the staff has transitioned to online programming for children and adults; the library has a weekly column in the Sylvester Local; added digital comic books subscription; and made preparations for COVID-19.

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