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

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

Gaines called for approval of the agenda. Hayes moved to approve the July 23, 2020 meeting agenda. Banks seconded. Motion carried. Gaines called for approval of the minutes. Banks moved to approve May 27, 2020 minutes. Beard seconded. Motion carried.

Gaines called for FY20 year-end financials. Wiley discussed the revenues and expenditures for the year-end. Hayes moved to approve the FY20 year-end financials. Carter seconded. Motion carried.

Gaines called for old business. Wiley explained adjustments to be made to the FY21 budget. Hayes moved to approve FY21 budget adjustments. Harris seconded. Motion carried.

Gaines called for new business. In the chair’s report, he welcomed Autron Hayes to the board, reported on the director’s evaluation and discussed the gutters.

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

The next item of discussion was signature authority. Gaines asked to approve the FY21 Signature Authority form granting signature authority for contracts and other documents to the director. Hayes moved to approve FY21 Signature Authority to Leigh Wiley. Banks seconded. Motion carried.

The last item was to move the April board meeting to May. Harris moved to amend the Constitution and By-Laws stating the library shall meet in May instead of April. Hayes seconded. Motion carried.

Wiley reported on projects and statistics for FY20 including a final report on the door and column replacement. Harris suggested a thank you be presented by the director at the City of Sylvester, County Commission and Board of Education meetings.

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