The Worth County Board of Trustees met on Thursday, October 22, 2020 at 9:00 am in the Davis Room.

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


Gaines called for FY21 first quarter financial report. Wiley discussed the revenues and expenditures for the quarter. Hayes moved to approve the FY21 first quarter financial report. Banks 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. Banks seconded. Motion carried.

Gaines called for new business. Wiley reported that the auditor pointed out that we need to state in our annual leave policy the number of hours a payout an employee will receive when resigning or retiring. After much discussion, Hayes moved to pay up to 80 hours of annual leave when an employee retires or resigns in good standing. Banks seconded. Motion carried.

The next item of discussion was the library behavior policy. Wiley revised the scope of the policy to address a number of standards for acceptable behavior and to include the Official Code of Georgia for offenses. Hayes moved to approve the library behavior policy. Banks seconded. Motion carried.

Wiley reported on projects and statistics for the first quarter of FY21. Also she gave a COVID-19 update, reported on Library Card Sign-Up Month in September and the new Libby app for e-books and e-audiobooks.

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