The Worth County Board of Trustees met on Thursday, July 22, 2021 at 9:00 am in the Davis Room.

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

Gaines called for approval of the agenda. Banks moved to approve the July 22, 2021 meeting agenda. Geer seconded. Motion carried.

Gaines called for approval of the minutes. Geer moved to approve May 27, 2021 minutes. Banks seconded. Motion carried.

Gaines called for FY21 year-end financials. Wiley discussed the revenues and expenditures for the year-end. Geer moved to approve the FY21 year-end financials. Banks seconded. Motion carried.

Gaines called for old business. Wiley explained adjustments to be made to the FY22 budget. Banks moved to approve FY21 budget adjustments. Geer seconded. Motion carried.

Gaines called for new business. In the chair’s report, he reported on the director’s evaluation, adding a gate at the back of the library, and replacing the outside book return.

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. Herring seconded. Motion carried.

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

Wiley reported on projects and statistics for FY21 and the ARPA grant opportunities for ebooks, technology and digital inclusion.

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