The Worth County Board of Trustees met on Thursday, January 27, 2022 at 9:00 am in the Davis Room.

Gaines called the meeting to order. Banks gave the invocation and Wiley called the roll. Gaines welcomed Ms. Earnestine Greene to the library board. Greene was appointed by the Worth County Board of Commissioners. In attendance were: Joe Banks, Joe Gaines, Earnestine Greene, Autron Hayes, Marilyn Herring and Director Leigh Wiley. Absent: Becky Geer.

Gaines called for approval of the agenda. Banks moved to approve the January 27, 2022 meeting agenda. Herring seconded. Motion carried. Gaines called for approval of the minutes. Hayes moved to approve July 22, 2021 minutes. Banks seconded. Motion carried.

Gaines called for the financial report. Wiley discussed the revenues and expenditures for the first and second quarters. Banks moved to approve the FY22 first and second quarter financials. Hayes seconded. Motion carried.


Gaines called for new business. In the chair’s report, he reported on the camera system and COVID sick pay for employees. Wiley will draft a COVID leave policy to send out to the board.

Wiley outlined the Camera Monitoring policy for the new surveillance system that was installed this month. Hayes moved to adopt the Camera Monitoring policy. Herring seconded. Motion carried.

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