The Worth County Board of Trustees met on Thursday, May 26, 2022 at 9:09 am in the Davis Room.

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

Gaines called for approval of the agenda. Hayes moved to approve the May 26, 2022 meeting agenda. Geer seconded. Motion carried.

Gaines called for approval of the minutes. Hayes moved to approve the January 27, 2022 minutes. Geer seconded. Motion carried.

Gaines called for the FY22 third quarter + April financial report. Wiley discussed the revenues and expenditures for the quarter. Hayes moved to approve the FY22 third quarter + April financial report. Greene seconded. Motion carried.

With no old business to consider, Gaines moved on to new business. Gaines reported that Gaines, Geer and Greene have terms that expire on June 30, 22. The three members wish to remain on the board and Wiley will send letters to the funding agencies for the reappointments.

Gaines reported the lower level flooring needed to be addressed. The concrete layer is flaking and deteriorating. With the rising cost of materials and the potential for liability, the board decided to pursue funding and Hayes committed City funding of up to $20,000 and Gaines will talk with the County.

Wiley presented FY22-23 budget and staff salaries. Hayes moved to approve the proposed FY23 budget and staff salaries. Herring seconded. Motion carried. Hayes moved to approve the director’s salary with COLA $79,755.20 and benefits of $27,207.54 for a total of $106,962.74. Herring seconded. Motion carried.

The next item of discussion was to review and approve the Technology Plan. Hayes moved to approve changes to the Technology Plan. Geer seconded. Motion carried.

Next, Wiley requested to split the FY22 COLA between the director and business manager. Greene moved to deny this request. Hayes seconded. Motion carried. Hayes made the motion to authorize the director to supplement the business manager with a COLA up to $2,815.05 with local funds. Geer seconded. Motion carried.

Wiley reported that checkouts are increasing and so is the door count. Summer Reading is underway and everyone is invited to come to the programs.

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