The Worth County Board of Trustees met on Thursday, June 2, 2022 at 9:05 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, Ernestine Greene, Autron Hayes, Marilyn Herring and Director Leigh Wiley. Absent: Joe Banks and Becky Geer.

Gaines called for approval of the agenda. Hayes moved to approve the June 2, 2023 meeting agenda. Greene seconded. Motion carried. Gaines called for approval of the minutes. Hayes moved to approve the January 26, 2023 minutes. Herring seconded. Motion carried.

Gaines called for the FY23 third quarter + April financial report. Wiley discussed the revenues and expenditures for the quarter. Hayes moved to approve the FY23 third quarter + April financial report. Greene seconded. Motion carried.

With no old business to consider, Gaines moved on to new business. Wiley presented the FY23-24 budget and staff salaries. Hayes moved to approve the proposed FY24 budget and staff salaries. Greene seconded. Motion carried. Wiley reported that Herring, Banks and Hayes have terms that expire on June 30, 2023. Wiley sent letters to the funding agencies for the reappointments. Hayes moved to approve the director’s salary allocation of $81,755.20 and benefits of $27,636.14 for a total of $109,391.34. Herring seconded. Motion carried. Wiley informed the board of the building assessment and recommendation of repairing the uneven steps and deteriorated joints at the side entrance.

Wiley reported that Summer Reading is underway and everyone is invited to come to the programs.

Gaines brought up alternative ways to hold board meetings other than in person. Wiley will explore options and report back at the next meeting.

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

Respectfully submitted,

Leigh Wiley

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