

WORTH COUNTY PUBLIC LIBRARY
Library Board Meeting Minutes
April 14, 2022

BOARD MEMBERS PRESENT: Janice Borey, Nicki Tracy, Carol Parman, Sharon Dowis, Denise Rowen

OTHERS PRESENT: Kandi Hughes, Librarian

BOARD MEMBERS ABSENT:

1. Call to order by President, Janice Borey, at 4:34 p.m.
2. Motion by Sharon Dowis, second by Janice Borey to approve agenda. Motion carried.
3. Non-Action Items
 - a. Librarian Report
 - b. Summer Hours – Moved to Board Action Item
 - c. Summer Reading Program – Moved to Board Action Item
 - d. Closing Library when school closes due to weather – Moved to Board Action Item
4. Items Requiring Board Action
 - a. Motion by Janice Borey, second by Sharon Dowis to approve the minutes of the previous meeting. Motion carried.
 - b. Motion by Denise Rowen, second by Carol Parman to approve the financial report. Motion carried.
 - c. Motion by Carol Parman, second by Nicki Tracy to approve updated bylaws. Motion carried.
 - d. Motion by Sharon Dowis, second by Nicki Tracy to approve that library will close when school closes due to bad weather. Motion carried.
 - e. Motion by Janice Borey, second by Sharon Dowis to charge \$5 per child for registration of Summer Reading Program (June 20-24) and Library will pick up remaining costs not covered by grants and registration monies. Motion carried.
 - f. Motion by Denise Rowen, second by Carol Parman to approve Summer library hours as shown below. Motion carried.

Monday, Wednesday, Friday hours – 1:30 - 5:30
Tuesday & Thursday hours – 8:30 - 12:30
 - g. Motion by Sharon Dowis, second by Nicki Tracy to approve that the librarian will be allowed 15 paid PTO days plus 5 additional non-paid days off per year. Motion carried.

5. Motion by Sharon Dowis, second by Carol Parman to go into closed session at 5:12 p.m. pursuant to Section 610.01, 610.022 RSMO to discuss personnel matters (subsection 3 & 13). Janice Borey - yes, Nicki Tracy - yes, Carol Parman - yes, Sharon Dowis - yes, Denise Rowen – yes
6. Motion by Sharon Dowis, second by Janice Borey to end closed session at 5:27 p.m. Janice Borey - yes, Nicki Tracy - yes, Carol Parman - yes, Sharon Dowis - yes, Denise Rowen – yes
7. Motion by Sharon Dowis, second by Janice Borey to adjourn meeting at 5:30 p.m.

Denise Rowen, Board Secretary