**WORTH COUNTY PUBLIC LIBRARY**

**Library Board Meeting Minutes**

**July 20, 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 5:34 p.m.
2. Motion by Carol Parman, second by Sharon Dowis to approve agenda. Motion carried.
3. Non-Action Items
   1. Librarian Report
   2. WOCO Library Friends – Moved to Board Action Item
   3. Saturday Hours & Library Hours during week – Moved to Board Action Item
   4. South library door – Moved to Board Action Item
4. Items Requiring Board Action
5. Motion by Sharon Dowis, second by Denise Rowen to create a WOCO Library Friends volunteer group. Motion carried.
6. Motion by Nicki Tracy, second by Denise Rowen to approve new library hours effective after Labor Day. Motion carried.

* Monday, Wednesday, Friday hours – 1:30 - 5:30
* Tuesday & Thursday hours – 8:00 - 11:30
* Saturday hours – one per month from October thru April 8:00 – 12:00

1. Motion by Nicki Tracy, second by Sharon Dowis to approve the installation of an Access Control system for the south library door. Motion carried.
2. Motion by Janice Borey, second by Carol Parman to approve the minutes of the previous meeting. Motion carried.
3. Motion by Denise Rowen, second by Carol Parman to approve the financial report. Motion carried.
4. Motion by Sharon Dowis, second by Nicki Tracy to approve updated bylaws. Motion carried.
5. Motion by Sharon Dowis, second by Janice Borey to go into closed session at 6:23 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 6:40 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 6:40 p.m.

Denise Rowen, Board Secretary