**WORTH COUNTY PUBLIC LIBRARY**

**Library Board Meeting Minutes**

**October 11, 2022**

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

**OTHERS PRESENT:** Kandi Hughes, Librarian

**BOARD MEMBERS ABSENT:** Carol Parman

1. Call to order by President, Janice Borey, at 5:34 p.m.
2. Motion by Sharon Dowis, second by Nicki Tracy to approve agenda. Motion carried.
3. Non-Action Items
4. Librarian Report
5. South Library Door Update
6. Grant Application
7. E-Verify Update
8. Items Requiring Board Action
9. Motion by Janice Borey, second by Nicki Tracy to approve the minutes of the previous meeting. Motion carried.
10. Motion by Nicki Tracy, second by Janice Borey to approve the financial report. Motion carried.
11. Motion by Sharon Dowis, second by Janice Borey to go into closed session at 6:01 p.m. pursuant to Section 610.01, 610.022 RSMO to discuss personnel matters (subsection 3 & 13). Janice Borey - yes, Nicki Tracy - yes, Sharon Dowis - yes, Denise Rowen – yes
12. Motion by Sharon Dowis, second by Janice Borey to end closed session at 6:19 p.m. Janice Borey - yes, Nicki Tracy - yes, Sharon Dowis - yes, Denise Rowen – yes
13. Motion by Sharon Dowis, second by Janice Borey to increase librarian salary effective November 1, 2022. Motion carried.
14. Motion by Sharon Dowis, second by Janice Borey to adjourn meeting at 6:22 p.m.

Denise Rowen, Board Secretary