

WORTH COUNTY PUBLIC LIBRARY
Library Board Meeting Minutes
January 18, 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 4:09 p.m.
2. Motion by Sharon Dowis, second by Carol Parman to approve agenda. Motion carried.
3. Non-Action Items
 - a. Review Missouri Sunshine Law
 - b. Librarian Report
 - c. Discussion of Hours of Operation
4. Items Requiring Board Action
 - a. Motion by Nicki Tracy, 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 Nicki Tracy, second by Sharon Dowis to approve the Travel Reimbursement Policy. Motion carried.
5. Board member, Carol Parman, left at 5:12 p.m.
6. Motion by Nicki Tracy, second by Sharon Dowis 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 - absent, Sharon Dowis - yes, Denise Rowen – yes
7. Motion by Sharon Dowis, second by Janice Borey to end closed session at 5:32 p.m. Janice Borey - yes, Nicki Tracy - yes, Carol Parman - absent, Sharon Dowis - yes, Denise Rowen – yes
8. Motion by Sharon Dowis, second by Janice Borey to adjourn meeting at 5:33 p.m.

Denise Rowen, Board Secretary