

**WORTH COUNTY PUBLIC LIBRARY**  
**Library Board Meeting Minutes**  
**January 9, 2022**

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

**OTHERS PRESENT:** Kandi Hughes, Librarian

**BOARD MEMBERS ABSENT:**

1. Call to order by President, Janice Borey, at 5:30 p.m.
2. Motion by Nicki Tracy, second by Sharon Dowis to approve agenda. Motion carried.
3. Non-Action Items
  - a. Librarian Report
  - b. Library Notary
  - c. Grants Approved
  - d. New Rule for MO Public Libraries proposed by SOS, Jay Ashcroft
4. Items Requiring Board Action
  - a. Motion by Sharon Dowis, second by Nicki Tracy to approve the minutes of the previous meeting. Motion carried.
  - b. Motion by Nicki Tracy, second by Sharon Dowis to approve the financial report. Motion carried.
  - c. Motion by Sharon Dowis, second by Janice Borey to approve the proposed holiday calendar. Approved observed holidays are: New Year's Day, Martin Luther King Jr.'s Birthday, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve, and Christmas Day. Motion carried.
  - d. The board agreed to the theme and logo, "Tiger Community Connected," for the Summer Reading Program.
5. Motion by Carol Parman, second by Sharon Dowis to adjourn meeting at 6:30 p.m.

Denise Rowen, Board Secretary