In accordance with advertisement, the Newburgh Chandler Public Library Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) **Minutes.** J. Sims motioned to approve the January meeting minutes. K. Bartelt seconded the motion. Motion carried.

2) **General Public Forum.** None.

3) **Information Items.** Director’s Report: T. Smith went over her report. Report is attached to the minutes in the office.

4) **Financial Report.** The January Financial Report was presented. B. Mathis made a motion to file the report for audit. K. Rowe seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

5) **Bills.** K. Bartelt moved to approve the bills in the amount of $58,518.96. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) **Personnel Report.** K. Rowe made a motion to approve the personnel report. J. Goth seconded the motion. Motion carried. A copy of the personnel report is attached to the minutes in the office.

7) **Adopt Rainy Day Resolution.** J. Sims made a motion to adopt the Rainy Day Resolution moving $5,000 into the Rainy Day Fund. K. Bartelt seconded the motion. Motion carried.

8) **New Business:** None.

9) **Next meeting.** March 17, 2020 at 5 pm.

10) **Adjournment.** Meeting adjourned.
B. Larson, President

J. Goth, Member

J. Sims, Vice President

K. Rowe, Member

B. Mathis, Treasurer

S. McCool, Member

K. Bartelt, Secretary