



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
February 16, 2021**

**Trustees Present:** K. Bartelt, B. Bingham, J. Goth, B. Mathis, A. Rhinefort

**Trustees Absent:** J. Sims

**Staff Present:** T. Smith, Director

**Others Present:**

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

**1) Minutes.** B. Mathis made a motion to approve the December and January minutes. A. Rhinefort seconded the motion. Motion carried.

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

**3) Director's Report.** T. Smith went over her report to the board.

**4) Financial Report.** The January Financial Report was presented. K. Bartelt made a motion to file the report for audit. B. Bingham 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 \$124,918.64. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

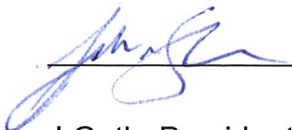
**6) Personnel Report.** B. Mathis made a motion to approve the personnel report. K. Bartelt seconded the motion. Motion carried.

**7) Adopt Resolution for Challenged Book.** A. Rhinefort motioned to adopt the Resolution to retain the book in the children's collection. B. Bingham seconded the motion. Motion carried.

**8) New Business:**

**9) Next meeting.** March 16, 2021 at 5 pm.

**10) Adjournment.** K. Bartelt made a motion to adjourn. B. Mathis seconded the motion. Meeting adjourned.



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J. Goth, President

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B. Bingham, Member

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J. Sims, Vice President



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A. Rhinefort, Member



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B. Mathis, Treasurer

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S. McCool, Member



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K. Bartelt, Secretary