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.


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.
J. Goth, President

J. Sims, Vice President

B. Bingham, Member

A. Rhinefort, Member

B. Mathis, Treasurer

S. McCool, Member

K. Bartelt, Secretary