



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
March 17, 2020**

Trustees Present: K. Bartelt, B. Larson, B. Mathis, S. McCool, J. Sims

Trustees Absent: J. Goth, K. Rowe

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, B. Larson presiding.

1) Minutes. B. Mathis motioned to approve the January meeting minutes. J. Sims 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 February Financial Report was presented. J. Sims made a motion to file the report for audit. K. Bartelt 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 \$43,114.71. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

7) Review Hafer Proposals. The board reviewed the proposals from Hafer for the Chandler and Bell Road buildings.

8) New Business: Library closure due to Covid-19. B. Mathis made a motion to keep the library closed until at least April 6th and continue to pay staff based on their normal schedules. K. Bartelt seconded the motion. Motion carried.

9) Next meeting. April 21, 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