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. Sims, Vice President

B. Mathis, Treasurer

K. Bartelt, Secretary

J. Goth, Member

K. Rowe, Member

S. McCool, Member