



NEWBURGH
CHANDLER
PUBLIC LIBRARY

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

Trustees Present: K. Bartelt, J. Goth, B. Mathis, S. McCool, A. Rhinefort
Trustees Absent: B. Bingham, J. Sims
Staff Present: T. Smith, Director
Others Present: A. Bunner, K. Morris

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.** K. Bartelt made a motion to approve the February 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) **Strategic Plan.** K. Bartelt made a motion for hiring Rethinking Libraries for the strategic planning process. B. Mathis seconded the motion. (S. McCool abstained.) Motion carried.
- 5) **Financial Report.** The February Financial Report was presented. B. Mathis made a motion to file the report for audit. A. Rhinefort seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 6) **Bills.** K. Bartelt moved to approve the bills in the amount of \$279,382.40. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 7) **Personnel Report.** B. Mathis made a motion to approve the personnel report. A. Rhinefort seconded the motion. Motion carried.
- 8) **County Interlocal Agreement for Covid Expenses.** A. Rhinefort motioned to approve the County Interlocal Agreement. K. Bartelt seconded the motion. Motion carried.
- 9) **New Business:**
- 10) **Next meeting.** April 20, 2021 at 5 pm.
- 11) **Adjournment.** B. Mathis made a motion to adjourn. A. Rhinefort seconded the motion. Meeting adjourned.



J. Goth, President

B. Bingham, Member

J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer

S. McCool, Member



K. Bartelt, Secretary