



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
April 21, 2020**

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

Trustees Absent: 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. K Bartelt motioned to approve the March 17, 2020 meeting minutes. B. Mathis seconded the motion. Motion carried. J. Goth made a motion to approve the April 7, 2020 meeting minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

3) Financial Report. The March Financial Report was presented. K. Bartelt made a motion to file the report for audit. J. Sims seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

4) Bills. K. Bartelt moved to approve the bills in the amount of \$26,502.78. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

6) Approve Hafer Contract. B. Mathis made a motion to approve the Hafer contract for the Bell Road Branch. J. Sims seconded the motion. Motion carried.

7) Approve Hafer Contract. J. Sims made a motion to approve the Hafer contract for the Chandler Branch. J. Goth seconded the motion. Motion carried.

8) Approve Barnes and Thornburg Contract. J. Sims made a motion to approve the Barnes and Thornburg contract. B. Mathis seconded the motion. Motion carried.

9) Approve Baker Tilly Contract. J. Sims made a motion to approve the Baker Tilly contract. K. Bartelt seconded the motion. Motion carried.

10) Approve Fine and Hatfield Contract. J. Sims made a motion to approve the Fine and Hatfield contract. B. Mathis seconded the motion. Motion carried.

11) Adopt Temporary Loan Resolution. B. Mathis made a motion to adopt the Temporary Loan Resolution. K. Bartel seconded the motion. Motion carried.

12) Review Library Closure. T. Smith went over the library' closure and plans to reopen.

13) New Business:

14) Next meeting. May 19, 2020 at 5 pm.

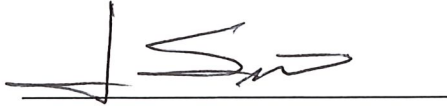
15) Adjournment. Meeting adjourned.



B. Larson, President



J. Goth, Member



J. Sims, Vice President

K. Rowe, Member



B. Mathis, Treasurer

S. McCool, Member



K. Bartelt, Secretary