



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
April 20, 2021**

**Trustees Present:** K. Bartelt, B. Bingham, J. Goth, B. Mathis, S. McCool, A. Rhinefort, J. Sims

**Trustees Absent:**

**Staff Present:** T. Smith, Director

**Others Present:** 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 March minutes for the regular board meeting. A. Rhinefor seconded. Motion carried. K. Bartelt made a motion to approve the minutes from the emergency March meeting on the 30<sup>th</sup>. B. Mathis seconded the motion. Motion carried.

**2) General Public Forum.** None.

**3) Director's Report.** T. Smith went over her report to the board.

**4) Financial Report.** The March Financial Report was presented. A. Rhinefort 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.

**5) Bills.** J. Sims moved to approve the bills in the amount of \$290,960.15. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

**6) Personnel Report.** B. Bingham made a motion to approve the personnel report. A. Rhinefort seconded the motion. Motion carried.

**7) Change order.** J. Sims made a motion to approve the change order. K. Bartelt seconded the motion. Motion carried.

**8) New Business:**

**9) Next meeting.** May 18, 2021 at 5 pm.

**10) Adjournment.** K. Bartelt made a motion to adjourn. A. Rhinefort seconded the motion. Meeting adjourned.



J. Goth, President



J. Sims, Vice President



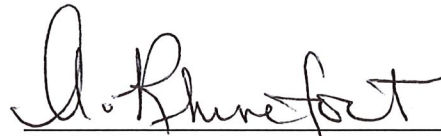
B. Mathis, Treasurer



K. Bartelt, Secretary

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B. Bingham, Member



A. Rhinefort, Member

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S. McCool, Member