



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
May 19, 2020**

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, 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. J. Sims motioned to approve the April 21, 2020 meeting minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

3) Executive Session: The board went into executive session.

4) Financial Report. The April 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.

5) Bills. K. Bartelt moved to approve the bills in the amount of \$21,438.79. J. Goth seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Approve Building Project Schematics. J. Goth made a motion to approve the schematics. K. Bartelt seconded. S. McCool abstained. Motion carried. J. Goth made a motion to approve the project budget. J. Sims seconded. S. McCool abstained. Motion carried.

7) Review Library Closure. T. Smith gave an update on the library implementing curbside service.

8) New Business:

9) Next meeting. June 16, 2020 at 5 pm.

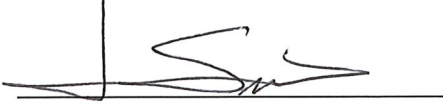
10) Adjournment. Meeting adjourned.



B. Larson, President



J. Goth, Member



J. Sims, Vice President

K. Rowe, Member



B. Mathis, Treasurer

S. McCool, Member



K. Bartelt, Secretary