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.


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.


8) New Business:

9) Next meeting. June 16, 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