



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
May 18, 2021**

Trustees Present: B. MATHIS, S. MCCOOL

Trustees Present via Zoom: K. Bartelt, B. Bingham, J. Goth, A. Rhinefort, J. Sims

Trustees Absent:

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. J. Sims made a motion to approve the April meeting minutes. K. Bartelt seconded. Motion carried.

2) General Public Forum. None.

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

4) Financial Report. The April Financial Report was presented. B. Mathis made a motion to file the report for audit. A. Rhinefort seconded the motion. Motion carried. 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 \$288,987.37. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

7) Circulation Policy. K. Bartelt made a motion to approve the updated Circulation Policy. J. Sims seconded the motion. Motion carried.

8) Electronic Meeting Policy. B. Mathis made a motion to adopt the Electronic Meeting Policy. A. Rhinefort seconded the motion. Motion carried.

9) Mask Policy. J. Sims made a motion to revise the mask policy to be optional for patrons and staff if vaccinated which is in line with CDC guidelines. K. Bartelt seconded the motion. Motion carried. (One abstention: S. McCool).

10) New Business:

11) Next meeting. June 15, 2021 at 5 pm.

12) Adjournment. K. Bartelt made a motion to adjourn. B. Mathis seconded the motion. Meeting adjourned.



J. Goth, President



J. Sims, Vice President



B. Mathis, Treasurer



K. Bartelt, Secretary

B. Bingham, Member



A. Rhinefort, Member

S. McCool, Member