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 $288,687.37. 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 seconced 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