



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
June 16, 2020**

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, J. Sims

Trustees Absent:

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. K. Bartelt motioned to approve the May 19, 2020 meeting minutes. B. Mathis seconded the motion. Motion carried.

2) General Public Forum. None.

3) Financial Report. The May Financial Report was presented. J. Sims made a motion to file the report for audit. J. Goth seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

4) Bills. K. Bartelt moved to approve the bills in the amount of \$41,061.87. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

6) Conduct Public Hearing on Capital Projects and Additional Appropriation. No public comment.

7) Approve Bond Resolution. J. Sims made a motion to approve the Bond Resolution. J. Goth seconded the motion. Motion carried.

8) Approve Additional Appropriation Resolution. J. Goth made a motion to approve the Additional Appropriation Resolution. J. Sims seconded the motion. Motion carried.

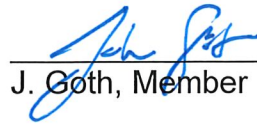
9) New Business:

10) Next meeting. July 21, 2020 at 5 pm.

11) 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