Newburgh Chandler Public Library
Board of Trustees
Regular Monthly Meeting
July 21, 2020

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool
Trustees Absent: J. Sims
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 June 16, 2020 meeting minutes. J. Goth seconded the motion. Motion carried.

2) General Public Forum. None.


4) Bills. B. Mathis moved to approve the bills in the amount of $69440.49. K. Bartelt seconded the motion. Motion carried. (S. McCool abstain) A copy of the bills document is attached to the minutes in the office.

5) Approve June Personnel Report. K. Bartelt made a motion to approve the June Personnel report. J. Goth seconded the motion. Motion carried.


7) Approve Design Development Documents. J. Goth made a motion to approve the Design Development Documents. B. Mathis seconded the motion. Motion carried.

8) New Business:

9) Next meeting. August 18, 2020 at 5 pm.

10) Adjournment. Meeting adjourned.

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