



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**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.

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

**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.

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

**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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B. Larson, President



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J. Goth, Member



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J. Sims, Vice President

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K. Rowe, Member



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B. Mathis, Treasurer



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S. McCool, Member



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K. Bartelt, Secretary