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. Sims presiding.

1) **Minutes.** J. Goth motioned to approve the July 21, 2020 meeting minutes. B. Mathis seconded the motion. Motion carried.

2) **General Public Forum.** None.

3) **Financial Report.** The July Financial Report was presented. B. Mathis 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.** B. Larson moved to approve the bills in the amount of $43,049.86. J. Goth seconded the motion. Motion carried with S. McCool abstaining. A copy of the bills document is attached to the minutes in the office.

5) **Approve Hafer FF&E Contract.** J. Goth made a motion to approve the Hafer FF&E contract. B. Mathis seconded the motion. Motion carried.

6) **Emergency Succession Policy.** B. Larson made a motion to approve the Emergency Succession Policy. B. Mathis seconded the motion. Motion carried.

7) **Approve Declaration of County Council as Fiscal Body.** J. Goth made a motion to approve the Declaration of County Council as the library's fiscal body. B. Larson seconded the motion. Motion carried.

8) **Approve Commitment to Join Indiana State Library Consortium.** B. Mathis made a motion to approve the commitment to join the Indiana State Library for public library internet access. J. Goth seconded the motion. Motion carried.

9) **New Business:**

10) **Next meeting.** September 15, 2020 at 5 pm.

11) **Adjournment.** Meeting adjourned.
B. Larson, President

J. Sims, Vice President

B. Mathis, Treasurer

K. Bartelt, Secretary

J. Goth, Member

A. Rhinefort, Member

S. McCool, Member