



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
August 18, 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, 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.

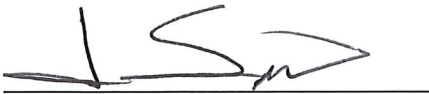
11) Adjournment. Meeting adjourned.



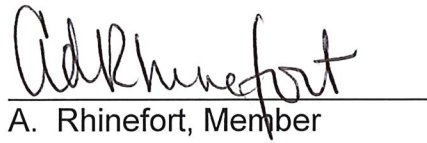
B. Larson, President



J. Goth, Member



J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary