



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
September 15, 2020**

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, A. Rhinefort, 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 August 18, 2020 meeting minutes. B. Mathis seconded the motion. Motion carried.
- 2) **General Public Forum.** None.
- 3) **Public Hearing Budget 2021.** T. Smith went over the budget.
- 4) **Building Update.**
- 5) **Library Closure Update.**
- 6) **Financial Report.** The August Financial Report was presented. J. Sims made a motion to file the report for audit. K. Bartelt seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 7) **Bills. B. Mathis** moved to approve the bills in the amount of \$82,482.17. 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.
- 8) **Personnel Report.** J. Sims made a motion to approve the personnel report. K. Bartelt seconded the motion. Motion carried.
- 9) **Executive Session.**
- 10) **New Business:**
- 11) **Next meeting.** October 20, 2020 at 5 pm.
- 12) **Adjournment.** Meeting adjourned.



NEWBURGH
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**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
October 6, 2020**

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, A. Rhinefort

Trustees Absent: S. McCool, 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) General Public Forum. None.

2) Approve Construction Documents. K. Bartelt moved to approve the construction documents. Aylisa seconded. Motion carried.

3) Authorize Publication of Notice of Request for Bids for Construction. K. Bartelt made a motion to authorize the publication of request for bids. J. Goth seconded the motion. Motion carried.

4) New Business:

5) Next meeting. October 20, 2020 at 5 pm.

6) Adjournment. Meeting adjourned.

W. Larson

B. Larson, President

J. Goth

J. Goth, Member

J. Sims

J. Sims, Vice President

A. Rhinefort

A. Rhinefort, Member

B. Mathis

B. Mathis, Treasurer

S. McCool

S. McCool, Member

K. Bartelt

K. Bartelt, Secretary