Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
February 19, 2019

Trustees Present:  K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, K. Rowe, 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 January meeting minutes. B. Mathis seconded the motion. Motion carried.

2) General Public Forum. None.

3) Information Items. Director’s Report: T. Smith went over her report. Report is attached to the minutes in the office.


5) Bills. K. Rowe moved to approve the bills in the amount of $45,173.07. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. J. Sims made a motion to approve the personnel report. K. Bartelt seconded the motion. Motion carried. A copy of the personnel report is attached to the minutes in the office.

7) Adopt Temporary Loan Resolution. J. Sims made a motion to adopt the temporary loan resolution with updating the name of the library. J. Goth seconded the motion. Motion carried.

8) New Business: None.

9) Next meeting. March 19, 2019 at 5 pm.

10) Adjournment. Meeting adjourned.
B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary