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

Trustees Present: K. Bartelt, J. Goth, B. Mathis, S. McCool, K. Rowe, J. Sims
Trustees Absent: B. Larson
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. B. Mathis motioned to approve the February meeting minutes. K. Rowe 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 $37,983.92. K Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

7) Adopt Tax Advance Resolution. K. Bartelt made a motion to adopt the Tax Advance Resolution. K. Rowe seconded the motion. Motion carried.

8) New Business: None.

9) Next meeting. April 16, 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