



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**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.
- 4) **Financial Report.** The February Financial Report was presented. K. Bartelt made a motion to file the report for audit. B. Mathis seconded the motion. A copy of the Financial 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.

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B. Larson, President

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J. Goth, Member

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J. Sims, Vice President

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B. Mathis, Member

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K. Rowe, Treasurer

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S. McCool, Member

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K. Bartelt, Secretary