Trustees Present: J. Goth, B. Larson, B. Mathis, S. McCool, K. Rowe, J. Sims
Trustees Absent: K. Bartelt
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. Rowe motioned to approve the April meeting minutes. B. Mathis seconded the motion. Motion carried.

2) General Public Forum. None.

3) Executive Session: (IC 5-14-1.5-6.1 b) 2. B) Possible litigation and strategy were discussed. No topics outside of those prescribed in the Indiana Code were discussed.

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


6) Bills. J. Sims moved to approve the bills in the amount of $57,500.40. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

8) Personnel Policy Revision. T. Smith went over the updates to the Personnel Policy. J. Sims made a motion to approve the policy revisions. K. Rowe seconded the motion. Motion carried.

9) New Business: None.

10) Next meeting. June 18, 2019 at 5 pm.

11) 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