



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
May 21, 2019**

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.
- 5) **Financial Report.** The April Financial Report was presented. J. Sims made a motion to file the report for audit. J. Goth seconded the motion. A copy of the Financial 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