



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
July 16, 2019**

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, K. Rowe, J. Sims

Trustees Absent: S. McCool

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 June meeting minutes. J. Sims seconded the motion. Motion carried.

2) General Public Forum. None.

3) Executive Session (IC 5-14-1.5-6.1b)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 June Financial Report was presented. J. Sims made a motion to file the report for audit. K. Rowe seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

6) Bills. B. Mathis moved to approve the bills in the amount of \$58,585.97. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

8) Temporary Loan Resolution. J. Sims made a motion to adopt the Temporary Loan Resolution. J. Goth seconded the motion. Motion carried.

9) New Business: None.

10) Next meeting. August 20, 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