



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
August 20, 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.** J. Sims motioned to approve the June meeting minutes. B. Mathis 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 July 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.

**5) Bills.** B. Mathis moved to approve the bills in the amount of \$51,329.21. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

**6) Personnel Report.** K. Rowe 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) Approve Updated Personnel Policy.** B. Mathis made a motion to approve the updated Personnel Policy. J. Goth seconded the motion. Motion carried.

**8) Approve Updated Collection Development Policy.** J. Goth made a motion to approve the updated Collection Development Policy. K. Rowe seconded the motion. Motion carried.

**9) Adopt the Commitment to Join Indiana State Library Consortium.** B. Mathis made a motion to adopt the Commitment to Join Indiana State Library Consortium. J. Sims seconded the motion. Motion carried.

**10) New Business:** None.

**11) Next meeting.** September 17, 2019 at 5 pm.

**12) 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