



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
August 17, 2021**

Trustees Present: K. Bartelt, B. Bingham, J. Goth, B. Mathis, S. Mccool, A. Rhinefort, J. Sims

Trustees Present via Zoom:

Trustees Absent:

Staff Present: T. Smith, Director

Others Present: A. Bunner, K. Morris

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. Goth presiding.

1) Minutes. J. Sims made a motion to approve the May meeting minutes. B. Mathis seconded. Motion carried.

2) General Public Forum. None.

3) Director's Report. T. Smith went over her report to the board.

4) Financial Report. The July Financial Report was presented. K. Bartelt made a motion to file the report for audit. A. Rhinefort seconded the motion. Motion carried. 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 \$319,857.95. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. J. Sims made a motion to approve the personnel report. A. Rhinefort seconded the motion. Motion carried.

7) Approve Commitment to Join Indiana State Library Consortium for Public Library Internet Access. K. Bartelt made a motion to approve the change order. A. Rhinefort seconded the motion. Motion carried.

8) New Business:

9) Next meeting. September 21, 2021 at 5 pm.

10) Adjournment. B. Mathis made a motion to adjourn. J. Sims seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member



J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary