



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
September 21, 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:

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. K. Bartelt made a motion to approve the August meeting minutes. A. Rhinefort seconded. Motion carried.

2) General Public Forum. None.

3) Public Hearing Budget 2022.

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

5) Financial Report. The August Financial Report was presented. B. Mathis made a motion to file the report for audit. J. Sims seconded the motion. Motion carried. 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 \$186,163.10. B. Bingham seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

7) Personnel Report. K. Bartelt made a motion to approve the personnel report. J. Sims seconded the motion. Motion carried.

8) Approve Resolution Authorizing Electronic Funds Transfer. J. Sims made a motion to approve the change order. B. Mathis seconded the motion. Motion carried.

9) New Business:

10) Next meeting. October 19, 2021 at 5 pm.

11) Adjournment. K. Bartelt made a motion to adjourn. B. Mathis seconded the motion. Meeting adjourned.

J.Goth, President



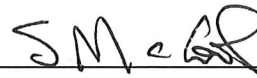
J. Sims, Vice President



B. Bingham, Member

A. Rhinefort, Member

B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary