



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
October 19, 2021**

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

Trustees Present via Zoom:

Trustees Absent: J. Sims

Staff Present: T. Smith, Director; K. Morris, Technical Services Librarian; A. Bunner, Chandler Building Manager

Others Present: J. Bateman, S. Hasenour, and D. Haney

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.** B. Mathis made a motion to approve the September meeting minutes. K. Bartelt seconded. Motion carried.
- 2) **General Public Forum.** None.
- 3) **Public Hearing Budget 2022.** K. Bartelt made a motion to adopt the 2022 Budget.
- 4) **Director's Report.** T. Smith went over her report to the board.
- 5) **Financial Report.** The September Financial Report was presented. B. Mathis made a motion to file the report for audit. B. Bingham seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.
- 6) **Bills.** K. Bartelt moved to approve the bills in the amount of \$53,403.31. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 7) **Personnel Report.** A. Rhinefort made a motion to approve the personnel report. B. Bingham seconded the motion. Motion carried.
- 8) **Approve Updated Circulation Policy.** K. Bartelt made a motion to table the approval of the updated circulation policy. B. Mathis seconded the motion.
- 9) **New Business:**
- 10) **Next meeting.** November 16, 2021 at 5 pm.
- 11) **Adjournment.** B. Bingham 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