



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
February 15, 2022**

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

**Trustees Present via Zoom:**

**Trustees Absent:** B. Bingham, S. McCool, A. Rhinefort

**Staff Present:** T. Smith, Director; K. Morris, Technical Services Librarian

**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.** B. Mathis made a motion to approve the January meeting minutes. K. Bartelt 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 January Financial Report was presented. K. Bartelt made a motion to file the report for audit. B. Mathis 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 \$128,850.10. J. Sims 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. K. Bartelt seconded the motion. Motion carried.

**7) Adopt Rainy Day Resolution.** J. Sims made a motion to adopt the Rainy Day Resolution. B. Mathis seconded the motion. Motion carried.

**8) New Business:**

**9) Next meeting.** March 15, 2022 at 5 pm.

**10) Adjournment.** K. Bartelt 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