



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
January 18, 2022**

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

**Trustees Present via Zoom:** B. Bingham

**Trustees Absent:**

**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.** K. Bartelt made a motion to approve the December meeting minutes. J. Sims 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 December Financial Report was presented. A. Rhinefort made a motion to file the report for audit. K. Bartelt 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 \$827,285.35. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

**6) Personnel Report.** K. Bartelt made a motion to approve the personnel report. B. Mathis seconded the motion. Motion carried.

**7) Approve Strategic Plan.** K. Bartelt made a motion to approve the strategic plan. J. Sims seconded the motion. Motion carried.

**8) Approve Change Orders.** A. Rhinefort made a motion to approve the change orders. J. Sims seconded the motion. Motion carried.

**9) Adopt changes to the personnel policy.** J. Sims made a motion to approve the updated personnel policy. B. Mathis seconded the motion. Motion carried.

**10) Elect board officers.** J. Sims made a motion to appoint J. Goth as President. A. Rhinefort seconded. Motion carried. J. Goth made a motion to appoint J. Sims as the Vice-President. Motion carried. J. Goth made a motion to appoint B. Mathis as the Treasurer. J. Sims seconded. Motion carried. J. Goth made a motion to appoint K. Bartelt as the Secretary. B. Mathis seconded. Motion carried.

**11) Reconvene as Board of Finance.** B. Mathis made a motion to elect the same slate of officers for the Board of Finance as was elected to the Board. J. Sims seconded. Motion carried. The investment report was presented. K. Bartelt made a motion to designate The Standard as the newspaper for legal advertising. A. Rhinefort seconded. Motion carried.

**12) New Business:**

**13) Next meeting.** February 15, 2022 at 5 pm.

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




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J. Goth, President

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B. Bingham, Member



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J. Sims, Vice President

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A. Rhinefort, Member




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B. Mathis, Treasurer

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S. McCool, Member



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K. Bartelt, Secretary