



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
August 16, 2022**

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 July meeting minutes. A. Rhinefort 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. J. Sims 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 \$270,221.28. A. Rhinefort 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. B. Bingham seconded the motion. Motion carried.

7) Resolution for Indiana State Library Consortium for Public Library Internet Access. B. Mathis made a motion to approve the Resolution for Indiana State Library Consortium for Public Library Internet Access. A. Rhinefort;

8) Approval of Updated Wage Scale for 2023. B. Mathis made a motion to approve the updated wage scale for 2023. J. Sims seconded the motion. Motion carried.

9) Approval of Updated Hours for 2023. A. Rhinefort made a motion to approved the updated hours for 2023. K. Bartelt seconded the motion. Motion carried.

10) Approval of Salary Schedule for 2023. K. Bartelt made a motion to approve the salary schedule for 2023. A. Rhinefort seconded the motion. Motion carried.

11) New Business:

12) Next meeting. September 20, 2022 at 5 pm.

13) Adjournment. B. Bingham made a motion to adjourn. B. Mathis seconded the motion. Meeting adjourned.



J. Goth, President



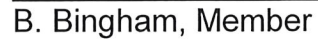
J. Sims, Vice President



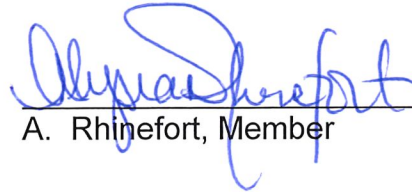
B. Mathis, Treasurer



K. Bartelt, Secretary



B. Bingham, Member



A. Rhinefort, Member



S. McCool, Member