



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
June 28, 2022**

Trustees Present: B. Bingham, J. Goth, B. Mathis, S. McCool, J. Sims

Trustees Present via Zoom: K. Bartelt

Trustees Absent: A. Rhinefort

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. J. Sims made a motion to approve the May meeting minutes. B. Mathis 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 May 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.

5) Bills. B. Bingham moved to approve the bills in the amount of \$604,155.86. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. B. Mathis made a motion to approve the personnel report. J. Sims seconded the motion. Motion carried.

7) Update Meeting Room Policy. J. Sims made a motion to approve the updated Meeting Room Policy. B. Bingham seconded the motion. Motion carried.

8) New Business: Sonitrol contract B. Mathis made a motion to approve the purchase of a new security system, which is over the threshold for regularly approved expenditures. J. Sims seconded the motion. Motion carried.

9) Next meeting. July 19, 2022 at 5 pm.

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

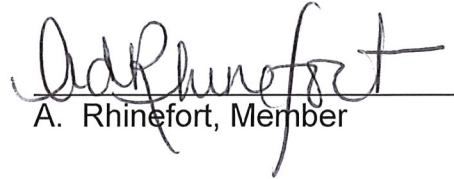


J. Goth, President

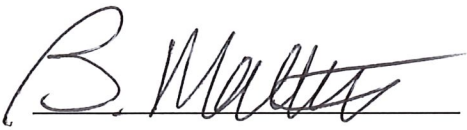
B. Bingham, Member



J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer

S. McCool, Member



K. Bartelt, Secretary