



NEWBURGH
CHANDLER
PUBLIC LIBRARY

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

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, A. Rhinefort, J. Sims

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. 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 February 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 \$198,776.55. K. Bartelt 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 Updated Personnel Policy. B. Mathis made a motion to approve the updated Personnel Policy. K. Bartelt seconded the motion. Motion carried.

8) New Business:

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

10) Adjournment. K. Bartelt 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