



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
May 17, 2022**

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

Trustees Present via Zoom:

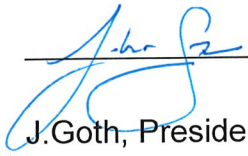
Trustees Absent:

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.** J. Sims made a motion to approve the April 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 April Financial Report was presented. K. Bartelt 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. Mathis moved to approve the bills in the amount of \$215,426.59. 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) **New Business:**
- 8) **Next meeting.** June 28, 2022 at 5 pm.
- 9) **Adjournment.** B. Bingham made a motion to adjourn. J. Sims 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