



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
November 22, 2022**

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

Trustees Present via Zoom:

Trustees Absent: 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. K. Bartelt made a motion to approve the October meeting minutes with the discussed corrections. 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 October Financial Report was presented. B. Mathis made a motion to file the report for audit. A. Rhinefort seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

5) Bills. K. Bartelt moved to approve the bills in the amount of \$243,013.31. B. Bingham 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. A. Rhinefort seconded the motion. Motion carried.

7) Adopt Updated Personnel Policy. A. Rhinefort made a motion to adopt the updated Personnel Policy. K. Bartelt seconded the motion. Motion carried.

8) Adopt Updated Circulation Policy. B. Mathis made a motion to adopt the updated Circulation Policy. B. Bingham seconded the motion. Motion carried.

9) New Business:

10) Next meeting. December 20, 2022 at 5 pm.

11) Adjournment. K. Bartelt 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