



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
October 18, 2022**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, 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. K. Bartelt made a motion to approve the August meeting minutes with the discussed corrections. J. Sims seconded. Motion carried.

2) General Public Forum. None.

3) Adopt 2023 Budget. J. Sims made motion to adopt the 2023 budget. B. Mathis seconded the motion. Motion carried.

4) Director's Report. T. Smith went over her report to the board.

5) Financial Report. The September Financial Report was presented. B. Mathis made a motion to file the report for audit. K. Bartelt seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

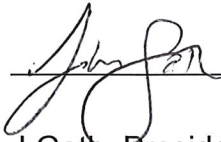
6) Bills. K. Bartelt moved to approve the bills in the amount of \$229,190.86. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

8) New Business:

9) Next meeting. November 22, 2022 at 5 pm.

10) Adjournment. B. Mathis made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member

J. Sims, Vice President



A. Rhinert, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary