



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
September 20, 2022**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham

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 August meeting minutes with the discussed corrections. A. Rhinefort seconded. Motion carried.

2) General Public Forum. None.

3) 2023 Budget Hearing.

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

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

6) Bills. B. Mathis moved to approve the bills in the amount of \$694,238.78. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

8) Updated Behavior Policy. K. Bartelt made a motion to approve the updated Behavior Policy with discussed correction. B. Mathis seconded the motion. Motion carried (S. McCool abstained).

9) Approval of Updated Hours. B. Mathis made a motion to update the hours for the Bell Road and Downtown branch as discussed last month, but effective October 1, 2022. A. Rhinefort seconded the motion. Motion carried.

10) Approval of Wage Scale. K. Bartelt made a motion to adopt the updated wage scale as discussed last month, but effective October 3, 2022. J. Sims seconded the motion. Motion was amended to have the wage scale be effective September 19, 2022. K. Bartelt made a motion to adopt the new wage scale effective September 19th. J. Sims seconded the motion. Motion carried.


11) New Business:

12) Next meeting. October 18, 2022 at 5 pm.

13) Adjournment. J. Sims 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