



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
February 21, 2022**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, 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 January meeting minutes with the discussed corrections. B. Mathis 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 January 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 \$219,993.39. A. Rhinefort 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. K. Bartelt seconded the motion. Motion carried.

7) Adopt Technology Disaster Recovery Plan. B. Mathis made a motion to approve with the discussed correction. A. Rhinefort seconded the motion. Motion carried.

8) Approve Affirmation of Internal Controls. K. Bartelt made a motion to approve the Affirmation of Internal Controls. A. Rhinefort seconded the motion. Motion carried.

9) Adopt Rainy Day Resolution. B. Mathis made a motion to adopt the Rainy Day Resolution. A. Rhinefort seconded the motion. Motion carried.

10) Approve Updated Collection Development Policy. B. Mathis made a motion to approve the Collection Development Policy with the discussed corrections. K. Bartelt seconded the motion. Motion carried.

11) New Business:

12) Next meeting. March 21, 2023 at 5 pm.

13) Adjournment. B. Mathis made a motion to adjourn. A. Rhinefort 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