



NEWBURGH
CHANDLER
PUBLIC LIBRARY

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

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, John Goth

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. Sims presiding.

1) Minutes. K. Bartelt made a motion to approve the December 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 December 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 \$131,610.51. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. A. Rhinefort made a motion to approve the personnel report. B. Mathis seconded the motion. Motion carried.

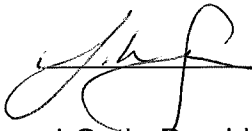
7) Elect Board Officers. A. Rhinefort made a motion to elect the same slate of officers as last year: John Goth, President; Jeff Sims, Vice-President; Brad Mathis, Treasurer; Kathy Bartelt, Secretary. B. Mathis seconded the motion. Motion carried.

8) Reconvene as Board of Finance. B. Mathis made a motion to have the Board of Finance elect John Goth as the President and Kathy Bartelt as the Secretary. A. Rhinefort seconded. Motion carried. T. Smith distributed the investment report. The Boonville Standard will be the paper to receive legal advertising.

9) New Business:

10) Next meeting. February 21, 2023 at 5 pm.

11) 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. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary