



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
March 21, 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: D. Haney, Architect with Hafer

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 February meeting minutes. K. Bartelt seconded. Motion carried.

2) General Public Forum. None.

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

4) Award winning bid for the Chandler Drainage Project. B. Mathis made a motion to award the Chandler Drainage Project to ARC. J. Sims seconded the motion. Motion carried.

5) Financial Report. The February Financial Report was presented. K. Bartelt 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.

6) Bills. K. Bartelt moved to approve the bills in the amount of \$228,952.63. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

8) New Business:

9) Next meeting. April 18, 2023 at 5 pm.

10) Adjournment. J. Sims made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



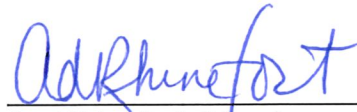
J. Goth, President



B. Bingham, Member



J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer

S. McCool, Member



K. Bartelt, Secretary