



NEWBURGH
CHANDLER
PUBLIC LIBRARY

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

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

Trustees Present via Zoom:

Trustees Absent:

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.** J. Sims made a motion to approve the March meeting minutes. 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 March 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.

5) **Bills.** K. Bartelt moved to approve the bills in the amount of \$183,177.23. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

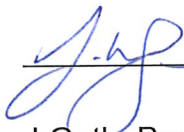
6) **Personnel Report.** B. Bingham made a motion to approve the personnel report. J. Sims seconded the motion. Motion carried.

7) **Approve Updated Clerk Job Description.** B. Mathis made a motion to approve the updated clerk job description after adding clarifying language to some acronyms. A. Rhinefort seconded the motion. Motion carried.

8) **New Business:**

9) **Next meeting.** May 16, 2023 at 5 pm.

10) **Adjournment.** J. Sims made a motion to adjourn. B. Bingham 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