



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
July 25, 2022**

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

Trustees Present via Zoom: S. McCool

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. K. Bartelt made a motion to approve the June meeting minutes with 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 June Financial Report was presented. B. Mathis 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.

5) Bills. K. Bartelt moved to approve the bills in the amount of \$271,154.13. B. Bingham seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. K. Bartelt made a motion to approve the personnel report. J. Sims seconded the motion. Motion carried.

7) New Business:

8) Next meeting. August 15, 2023 at 5 pm.

9) 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