



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
June 20, 2022**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, A. Rhinefort

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 May 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 May Financial Report was presented. J. Sims 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. B. Mathis moved to approve the bills in the amount of \$535,227.60. J. Sims 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. B. Mathis seconded the motion. Motion carried.

7) Approve Updated By-Laws. B. Mathis made a motion to approve the updated by-laws. K. Bartelt seconded the motion. Motion carried.

8) New Business:

9) Next meeting. July 25, 2023 at 5 pm.

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