



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
May 16, 2022**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, A. Rhinefort, J. Sims

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 April meeting minutes. 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 April 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 \$228,232.25. B. Mathis 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 Job Descriptions.** B. Mathis made a motion to approve the updated job descriptions. K. Bartelt seconded the motion. Motion carried.
- 8) **New Business:**
- 9) **Next meeting.** June 20, 2023 at 5 pm.
- 10) **Adjournment.** K. Bartelt made a motion to adjourn. B. Mathis seconded the motion. Meeting adjourned.



J. Goth, President




J. Sims, Vice President



B. Mathis, Treasurer



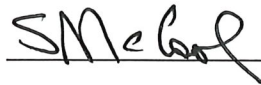
K. Bartelt, Secretary



B. Bingham, Member



A. Rhinefort, Member



S. McCool, Member