



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
August 15, 2022**

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

Trustees Present via Zoom:

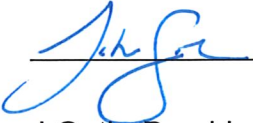
Trustees Absent: K. Bartelt, B. Bingham

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 July 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 July 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.** A. Rhinefort moved to approve the bills in the amount of \$488,265.89. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 6) **Personnel Report.** J. Sims made a motion to approve the personnel report. B. Mathis seconded the motion. Motion carried.
- 7) **Resolution Of Commitment to Join Indiana Library Consortium for Public Internet Access.** B. Mathis made a motion to approve the Resolution of Commitment to Join the Indiana Library Consortium for Public Internet Access. A. Rhinefort seconded the motion. Motion carried.
- 8) **Approve Disaster Policy.** A. Rhinefort made a motion to approve the disaster policy. S. McCool seconded the motion. Motion carried.
- 9) **New Business:**
- 10) **Next meeting.** September 19, 2023 at 5 pm.
- 11) **Adjournment.** J. Sims made a motion to adjourn. A. Rhinefort seconded the motion. Meeting adjourned.




J. Goth, President



J. Sims, Vice President




B. Mathis, Treasurer

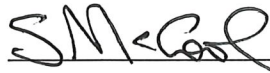


K. Bartelt, Secretary

B. Bingham, Member



A. Rhinefort, Member



S. McCool, Member