



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
September 19, 2022**

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

Trustees Present via Zoom:

Trustees Absent: 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. B. Mathis made a motion to approve the August meeting minutes. A. Rhinefort seconded. Motion carried.

2) General Public Forum. None.

3) Public Hearing Budget 2024. J. Goth opened the meeting up for public comments on the budget for 2024. There were no comments. J. Goth resumed the board meeting.

4) Director's Report. T. Smith went over her report to the board.

5) Financial Report. The August 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.

6) Bills. B. Mathis moved to approve the bills in the amount of \$196,470.25. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

7) Personnel Report. K. Bartelt made a motion to approve the personnel report. A. Rhinefort seconded the motion. Motion carried.

8) New Business: K. Bartelt reported on the Friends of the Library book sale.

9) Next meeting. October 17, 2023 at 5 pm.

10) Adjournment. J. Sims made a motion to adjourn. A. Rhinefort 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