



NEWBURGH
CHANDLER
PUBLIC LIBRARY

Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
January 16, 2024

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 December 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 December 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. J. Sims moved to approve the bills in the amount of \$133,900.42. A. Rhinefort 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. Bingham seconded the motion. Motion carried.

7) Elect Board Officers. President—John Goth B. Mathis made a motion to elect J. Goth as President. J. Sims seconded the motion. Motion passed. B. Bingham made a motion to elect J. Sims as Vice-President. J. Goth seconded the motion. Motion passed. B. Mathis made a motion to elect K. Bartelt as Secretary. J. Sims seconded the motion. Motion passed. J. Sims made a motion to elect B. Mathis as Treasurer. B. Bingham seconded the motion. Motion passed.

8) Adopt Transfer of Appropriations. A. Rhinefort made a motion to adopt the transfer of appropriations. K. Bartelt seconded the motion. Motion passed.

9) Reconvene as board of finance: J. Sims made a motion that the Board of Finance officers are J. Goth as president and K. Bartelt as secretary. B. Mathis seconded the motion. Motion passed. T. Smith presented the investment report for review. B. Mathis made a motion to use The Standard as the newspaper for advertising and legal notices. A. Rhinefort seconded the motion. Motion passed. J. Sims made a motion to adjourn the Board of Finance. K. Bartelt seconded the motion. Motion passed.

10) New Business: K. Bartelt informed the board that the Friends of the Library used book sale is this weekend.

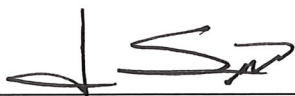
11) Next meeting. February 20, 2024 at 5 pm.

12) Adjournment. J. Sims made a motion to adjourn. B. Bingham 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