



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
February 20, 2024**

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. J. Sims made a motion to approve the January meeting minutes. K. Bartelt 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 January Financial Report was presented. B. Mathis made a motion to file the report for audit. A. Rhinefort seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

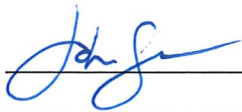
5) Bills. J. Sims moved to approve the bills in the amount of \$206,921.16. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. K. Bartelt made a motion to approve the personnel report. B. Mathis seconded the motion. Motion carried.

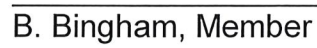
7) New Business:

8) Next meeting. March 19, 2024 at 5 pm.

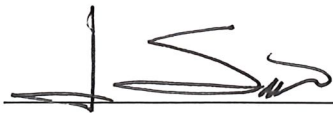
9) Adjournment. B. Mathis made a motion to adjourn. A. Rhinefort seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member



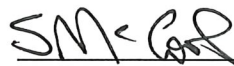
J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary