



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
April 30, 2024**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, B. Mathis, J. Sims

Staff Present: T. Smith, Director

Others Present:

In accordance with advertisement, the Newburgh Chandler Public Library Board met in a meeting scheduled later in the month due to not having a quorum at our regularly scheduled meeting at 5:07 p.m. at the Bell Road Library, J. Goth presiding.

1) Minutes. K. Bartelt made a motion to approve the March 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 March Financial Report was presented. A. Rhinefort 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 \$238,297.48. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

7) Approve the Termination and Release of Lease Between the Newburgh Chandler Public Library and the Ohio Township Library Leasing Corporation. K. Bartelt made a motion to approve the Termination and Release of Lease between the Newburgh Chandler Public Library and the Ohio Township Library Leasing Corporation. A. Rhinefort seconded the motion. Motion carried.

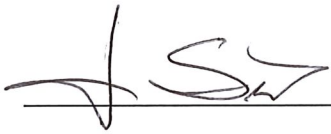
8) New Business: K. Bartelt let the board know that the Friend's of the Newburgh Chandler Public Library will be having a book sale from May 16th -19th.

9) Next meeting. May 21, 2024 at 5 pm.

10) Adjournment. A. Rhinefort made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



J. Goth, President



J. Sims, Vice President



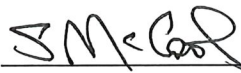
B. Mathis, Treasurer



K. Bartelt, Secretary

B. Bingham, Member

A. Rhinefort, Member



S. McCool, Member