



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
March 19, 2024**

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

Trustees Present via Zoom: B. Bingham

Trustees Absent: A. Rhinefort

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 February meeting minutes. B. Mathis 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 February 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. K. Bartelt moved to approve the bills in the amount of \$223,863.33. B. Mathis 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. J. Sims seconded the motion. Motion carried.

7) Adopt Updated Wage Scale. B. Mathis made a motion to adopt the updated wage scale with the addition of a supervisor level. K. Bartelt seconded the motion. Motion carried.

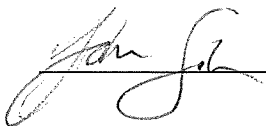
8) Adopt Updated Salary Schedule. J. Sims made a motion to adopt the updated salary schedule with two part-time positions changed to full time positions. K. Bartelt seconded the motion. Motion carried.

9) Appoint Leasing Corporation Officers. J. Sims made a motion to appoint to the Ohio Township Leasing Corporation the following officers: Linda Bruns, Colette McNeely, William Bartelt. B. Mathis seconded the motion. Motion carried.

10) New Business:

11) Next meeting. April 16, 2024 at 5 pm.

12) Adjournment. B. Mathis made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



J. Goth, President

J. Sims, Vice President

B. Mathis, Treasurer

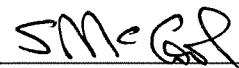


K. Bartelt, Secretary

B. Bingham, Member



A. Rhinefort, Member



S. McCool, Member