



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
May 21, 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 a meeting scheduled later in the month due to not having a quorum at our regularly scheduled meeting at 5:00 p.m. at the Bell Road Library, J. Goth presiding.

1) Minutes. K. Bartelt made a motion to approve the April 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 April 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.

5) Bills. B. Mathis moved to approve the bills in the amount of \$397,353.84. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

7) New Business: K. Bartelt shared the results of the Friends book sale. That had over 600 people come to the book sale and they brought in just under \$3,000.

8) Next meeting. June 18, 2024 at 5 pm.

9) Adjournment. K. Bartelt made a motion to adjourn. J. Sims 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