



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
January 21, 2019**

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

Trustees Absent: K. Rowe

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, B. Larson presiding.

1) Minutes. K. Bartelt motioned to approve the December meeting minutes. J. Goth seconded the motion. Motion carried.

2) General Public Forum. None.

3) Information Items. Director's Report: T. Smith went over her report. Report is attached to the minutes in the office.

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. A copy of the Financial Report is attached to the minutes in the office.

5) Bills. J. Goth moved to approve the bills in the amount of \$68,495.57. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. B. Mathis made a motion to approve the personnel report. J. Sims seconded the motion. Motion carried. A copy of the personnel report is attached to the minutes in the office.

7) Adopt Transfer of Appropriations Resolution. J. Sims made a motion to adopt the Transfer of Appropriations resolution. J. Goth seconded the motion. Motion carried.

8) Approve Slate of Officers for 2020. J. Goth made a motion to elect B. Larson as board President, J. Sims as Vice-President, B. Mathis as Treasurer and K. Bartelt as Secretary. J. Sims seconded the motion. Motion carried.

9) Reconvene as Board of Finance. The Board elected the same slate of officers for the Board of Finance and designated the Boonville Standard as the newspaper of record. T. Smith presented the investment report for review.

10) New Business: None.

11) Next meeting. February 18, 2020 at 5 pm.

12) Adjournment. Meeting adjourned.

B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary