Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, K. Rowe, J. Sims
Trustees Absent: 
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. J. Sims motioned to approve the December meeting minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

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


5) Bills. K. Bartelt moved to approve the bills in the amount of $60,576.35. J. Goth seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Adopt Resolution to Encumber Funds. J Sims made a motion to adopt the Resolution to Encumber Funds. K. Rowe seconded the motion. Motion carried.

7) Adopt Resolution to Transfer Funds to Rainy Day Fund. B. Mathis made a motion to adopt the Resolution to Transfer Funds to the Rainy Day Fund. J. Goth seconded the motion. Motion carried.

8) Adopt Resolution for Cancellation of Old Outstanding Checks. K. Rowe made a motion to adopt the Resolution for Cancellation of Old Outstanding Checks. K. Bartelt seconded the motion. Motion carried.

9) Reconvene as Board of Finance. B. Mathis made a motion to have the Board of Finance officers be the same as the regular Board officers. K. Rowe seconded the motion. Motion carried. The investments were reviewed. K. Rowe made a motion to have the Standard be the newspaper used for any necessary publications. B. Mathis seconded the motion. Motion carried.

10) New Business: None.

11) Next meeting. February 19, 2019 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