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

2) General Public Forum. None.

3) Budget Adoption. K. Rowe made a motion to adopt the budget as presented. J. Goth seconded the motion. Motion carried.

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

5) Financial Report. The October Financial Report was presented. B. Mathis made a motion to file the report for audit. J. Goth seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

6) Bills. J. Goth moved to approve the bills in the amount of $68,141.05. K. Rowe seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

8) Adopt Updated Meeting Room Policy. J. Goth motioned to adopt the updated meeting room policy. B. Mathis seconded the motion. Motion carried.

9) Adopt Updated Behavior Policy. K. Rowe motioned to approve the updated behavior policy. J. Goth seconded the motion. Motion carried.

10) New Business: None.

11) Next meeting. November 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