



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
November 19, 2019**

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

Trustees Absent: K. Bartelt

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. Rowe motioned to approve the October meeting minutes. B. Mathis 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 November Financial Report was presented. K. Rowe 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.

5) Bills. B. Mathis moved to approve the bills in the amount of \$66,038.99. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

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

7) Transfer of Appropriations. J. Sims made a motion. J. Goth seconded. Motion carried.

8) New Business: None.

9) Next meeting. December 17, 2019 at 5 pm.

10) 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