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 October 20, 2020 and November 4, 2020 meeting minutes. A. Rhinefort seconded the motion. Motion carried.

2) **General Public Forum.** None.

3) **Director’s Report.** T. Smith went over her report to the board.

4) **Financial Report.** The October Financial Report was presented. J. Sims 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 $102,185.38. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) **Personnel Report.** K. Bartelt made a motion to approve the personnel report. A. Rhinefort seconded the motion.

7) **Transfer of Appropriations.** B. Mathis made a motion to approve the transfer of appropriations. A. Rhinefort seconded the motion. Motion carried.

8) **New Business:**

9) **Next meeting.** December 15, 2020 at 5 pm.

10) **Adjournment.** Meeting adjourned.
B. Larson, President

J. Sims, Vice President

B. Mathis, Treasurer

K. Bartelt, Secretary

J. Goth, Member

A. Rhinefort, Member

S. McCool, Member