



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
November 17, 2020**

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

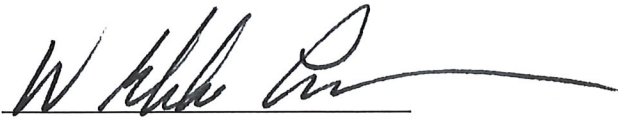
Trustees Absent:

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.** 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. Motion carried.
- 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. Goth, Member



J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer

S. McCool, Member



K. Bartelt, Secretary