



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
December 18, 2018**

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.** B. Mathis motioned to approve the November meeting minutes. K. Bartelt seconded the motion. Motion carried.
- 2) **General Public Forum.** None.
- 3) **Executive Session—Discuss Director’s Performance Evaluation (IC 5-14-1/5-6.1(b)9).**
- 4) **Executive Session--Discuss Possible Litigation (IC 5-14-1.5-6.1(B)).**
- 5) **Information Items.** Director’s Report: T. Smith discussed the possibility of partnering with USI to facilitate the library’s new strategic plan.
- 6) **Financial Report.** The November Financial Report was presented. J. Sims made a motion to file the report for audit. K. Bartelt seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 7) **Bills.** B. Mathis moved to approve the bills in the amount of \$72,044.17. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 8) **Personnel Report.** K. Rowe moved to approve the November Personnel Report. K. Bartelt seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 9) **Approve 2019 Manning Document.** J. Sims made a motion to approve the Manning Document as presented. J. Goth seconded the motion. Motion carried.
- 10) **Approve Slate of Officers for 2019.** J. Sims made a motion to keep the current slate of officers for the coming year, which would be: B. Larson-President, J. Sims-Vice-President, K. Rowe-Treasurer, K. Bartelt-Secretary. B. Mathis seconded the motion. Motion carried.
- 11) **New Business:** None.
- 12) **Next meeting.** January 15, 2019 at 5 pm.
- 13) **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