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


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.