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


5) Bills. J. Goth moved to approve the bills in the amount of $53,389.23. K. Rowe 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. J. Goth seconded the motion. Motion carried. A copy of the personnel report is attached to the minutes in the office.

7) Executive Session (IC 5-14-1.5-6.1(b)9). The board went into executive session to discuss the Director’s performance evaluation.

8) Approve 2020 Manning Document. K. Bartelt made a motion to approve the Manning Document and the updated wage scale with an additional bonus of $2000 for Director to be paid out in January. J. Goth seconded. Motion carried.

9) New Business: None.

10) Next meeting. January 21, 2020 at 5 pm.

11) 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