



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
December 15, 2020**

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

Trustees Absent: A. Rhinefort

Staff Present: T. Smith, Director, A. Bunner, Circulation Supervisor, K. Morris, Tech Services Librarian

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. J. Goth motioned to approve the November 17, 2020 meeting minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

3) Executive Session. Director's performance evaluation was discussed as per IC 5-14-1.5-6.1(b)9).

4) Director's Report. T. Smith went over her report to the board.

5) Financial Report. The November Financial Report was presented. B. Mathis 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.

6) Bills. J. Sims moved to approve the bills in the amount of \$137,859.98. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.


7) Personnel Report. J. Goth made a motion to approve the personnel report. J. Sims seconded the motion. Motion carried.

8) Approve 2021 Manning Document. J. Goth made a motion to approve a merit raise for the director. K. Bartelt seconded the motion. K. Bartelt motioned to approve the Manning Document as presented with the merit raise. J. Goth seconded the motion. Motion carried.

9) New Business:

10) Next meeting. January 19, 2021 at 5 pm.

11) Adjournment. Meeting adjourned.



J. Goth, President



B. Bingham, Member

J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer

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S. McCool, Member



K. Bartelt, Secretary

K. Bartelt, Secretary