



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
November 23, 2021**

**Trustees Present:** K. Bartelt, B. Bingham, S. McCool, A. Rhinefort, J. Sims

**Trustees Present via Zoom:**

**Trustees Absent:** J. Goth, B. Mathis, A. Rhinefort

**Staff Present:** T. Smith, Director; K. Morris, Technical Services Librarian; A. Bunner, Chandler Building Manager

**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, J. Goth presiding.

**1) Minutes.** K. Bartelt made a motion to approve the October meeting minutes. B. Bingham seconded. 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. B. Bingham made a motion to file the report for audit. K. Bartelt seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

**5) Bills.** K. Bartelt moved to approve the bills in the amount of \$266,478.58. B. Bingham seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

**6) Personnel Report.** B. Bingham made a motion to approve the personnel report. K. Bartelt seconded the motion. Motion carried.

**7) Approve Updated Circulation Policy.** K. Bartelt made a motion to approve the updated circulation policy. B. Bingham seconded the motion. Motion carried.

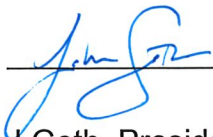
**8) Adopt Transfer of Appropriations Resolution.** B. Bingham made a motion to adopt the transfer of appropriations resolution. K. Bartelt seconded the motion. Motion carried.

**9) Adopt Resolution to Establish an American Rescue Plan Act (ARPA) Grant Fund.** K. Bartelt made a motion to adopt the resolution to establish an ARPA fund. B. Bingham seconded the motion. Motion carried.

**10) New Business:**

**11) Next meeting.** December 21, 2021 at 5 pm.

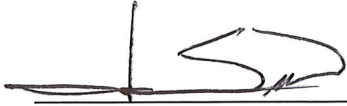
**12) Adjournment.** B. Bingham made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



J. Goth, President

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B. Bingham, Member



J. Sims, Vice President

  
A. Rhinefort, Member

B. Mathis, Treasurer

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S. McCool, Member



K. Bartelt, Secretary