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

J. Sims, Vice President

B. Mathis, Treasurer

K. Bartelt, Secretary

B. Bingham, Member

A. Rhinefort, Member

S. McCool, Member