Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
December 21, 2021

Trustees Present: K. Bartelt, J. Goth, B. Mathis, A. Rhinefort, J. Sims
Trustees Present via Zoom:
Trustees Absent: B. Bingham, S. McCool
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 November meeting minutes. B. Mathis 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 November Financial Report was presented. A. Rhinefort made a motion to file the report for audit. B. Mathis seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

5) Bills. J. Sims moved to approve the bills in the amount of $794,370.29. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. B. Mathis made a motion to approve the personnel report. A. Rhinefort seconded the motion. Motion carried.

7) Approve 2022 Manning Document. K. Bartelt made a motion to approve the 2022 Manning Document. A. Rhinefort seconded the motion. Motion carried.

8) Adopt Transfer of Appropriations Resolution. J. Sims made a motion to adopt the transfer of appropriations resolution. B. Mathis seconded the motion. Motion carried.

9) New Business:

10) Next meeting. January 18, 2022 at 5 pm.

11) Adjournment. B. Mathis made a motion to adjourn. A. Rhinefort 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