



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**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.



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J. Goth, President

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B. Bingham, Member



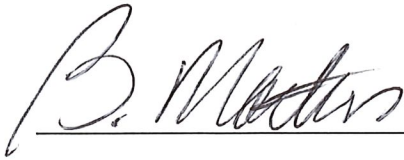
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J. Sims, Vice President



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A. Rhinefort, Member



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B. Mathis, Treasurer



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S. McCool, Member



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K. Bartelt, Secretary