



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
November 21, 2023**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, J. Goth, A. Rhinefort

Staff Present: T. Smith, Director

Others Present:

In accordance with advertisement, the Newburgh Chandler Public Library Board met in regular meeting at 5:07 p.m. at the Bell Road Library, J. Sims presiding.

1) Minutes. K. Bartelt made a motion to approve the October 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 October Financial Report was presented. B. Mathis 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 \$245,087.90. B. Mathis seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

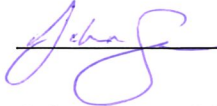
6) Personnel Report. B. Mathis made a motion to approve the personnel report. K. Bartelt seconded the motion. Motion carried.

7) Transfer of Appropriations. K. Bartelt made a motion to adopt the transfer of appropriations. B. Mathis seconded the motion. Motion carried.

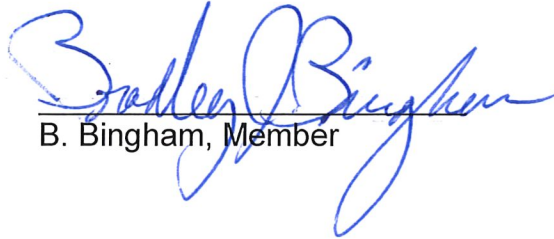
8) New Business:

9) Next meeting. December 19, 2023 at 5 pm.

10) Adjournment. B. Mathis made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member

J. Sims, Vice President




A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary