



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
December 17, 2024**

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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, A. Rhinefort

Staff Present: T. Smith, Director

Others Present:

In accordance with advertisement, the Newburgh Chandler Public Library Board met at our regularly scheduled meeting at 5:15 p.m. at the Bell Road Library, J. Goth presiding.

1) Minutes. K. Bartelt made a motion to approve the November meeting minutes with the corrections to the attendees. 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. J. Sims 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) Approve Bills. B. Mathis moved to approve the bills in the amount of \$598,979.65. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office

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

7) Approve Salary Schedule. B. Mathis made motion to approve the salary schedule. K. Bartelt seconded the motion. Motion carried.

8) Adopt Transfer of Appropriations Resolution. J. Sims made a motion to approve the Transfer of Appropriations Resolution. K. Bartelt seconded. Motion carried.

9) Approve Updated Meeting Room Policy. B. Mathis made a motion to approve the updated Meeting Room Policy. K. Bartelt seconded. Motion carried.

10) New Business:

11) Next meeting. January 21, 2025 at 5 pm.

12) Adjournment. J. Sims made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member



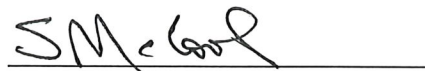
J. Sims, Vice President



A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary