



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
November 26, 2024**

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

Trustees Present via Zoom:

Trustees Absent:

Staff Present: T. Smith, Director

Others Present:

In accordance with advertisement, the Newburgh Chandler Public Library Board met at our regularly scheduled meeting at 5:00 p.m. at the Bell Road Library, J. Goth presiding.

- 1) **Minutes.** J. Sims 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) **Approve Bills.** B. Bingham moved to approve the bills in the amount of \$579,492.19. A. Rhinefort 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) **New Business:**
- 8) **Next meeting.** December 17, 2024 at 5 pm.
- 9) **Adjournment.** A. Rhinefort made a motion to adjourn. B. Bingham 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