



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Special Meeting  
November 4, 2020**

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

**Trustees Absent:**

**Staff Present:** T. Smith, Director

**Others Present:** J. Faber, D. Haney, R. Fetters

In accordance with advertisement, the Newburgh Chandler Public Library Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

**1) General Public Forum.** None.

**2) Award Winning Bid for Construction Project.** J. Sims made a motion to keep the bond price as is, acknowledging a \$31,000 surplus that can be applied to additional expenses and awarding the contract to ARC construction for both projects and requiring the closing of the Chandler Library for the duration of the project at that property. J. Goth seconded the motion. Motion carried with S. McCool abstaining.

**3) New Business:**

**4) Next meeting.** October 20, 2020 at 5 pm.

**5) Adjournment.** Meeting adjourned.

W. Larson

B. Larson, President

J. Goth  
J. Goth, Member

J. Sims

J. Sims, Vice President

A. Rhinefort  
A. Rhinefort, Member

B. Mathis

B. Mathis, Treasurer

S. McCool

S. McCool, Member

K. Bartelt

K. Bartelt, Secretary