



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
April 15, 2025**

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

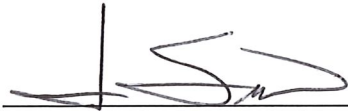
Others Present:

In accordance with the 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.** K. Bartelt made a motion to approve the March meeting minutes. J. Sims 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 March Financial Report was presented. B. Mathis made a motion to file the report for audit. J. Sims seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.
- 5) **Approve Bills.** J. Sims moved to approve the bills in the amount of \$187,025.46. 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. K. Bartelt seconded the motion. Motion carried.
- 7) **New Business:** K. Bartelt shared with the board that the Friends of the Library will be having a book sale from May 15-18.
- 8) **Next meeting.** May 20, 2025 at 5 pm.
- 9) **Adjournment.** B. Mathis made a motion to adjourn. J. Sims 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