



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
August 19, 2025**

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

Trustees Present via Zoom: S. McCool

Trustees Absent: B. Bingham

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 July meeting minutes. A. Rhinefort 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 July Financial Report was presented. J. Sims made a motion to file the report for audit. B. Mathis 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 \$957,390.46. K. Bartelt seconded the motion. Motion carried with S. McCool abstaining. 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. A. Rhinefort seconded the motion. Motion carried.

7) Approve Updated Behavior Policy. B. Mathis made a motion to approve the updated behavior policy with the noted corrections. K. Bartelt seconded the motion. Motion carried.

8) New Business:

9) Next meeting. September 16, 2025 at 5 pm.

10) Adjournment. A. Rhinefort made a motion to adjourn. J. Sims seconded the motion. Meeting adjourned.



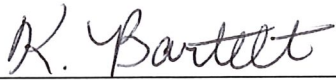
J. Goth, President




J. Sims, Vice President




B. Mathis, Treasurer



K. Bartelt, Secretary



B. Bingham, Member



A. Rhinefort, Member



S. McCool, Member