



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
December 16, 2025**

Trustees Present: K. Bartelt, B. Bingham, J. Goth, J. Sims

Trustees Present via Zoom: S. McCool

Trustees Absent: B. Mathis, 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 5:15 p.m. at the Bell Road Library, J. Goth presiding.

1) Executive Session—Discuss Director’s Performance Evaluation (IC 5-14-1-1.5-6.1(b)9).

The board went into executive session to discuss the Director’s performance evaluation. K. Bartelt made a motion to adjourn executive session and B. Bingham seconded the motion. Motion carried.

2) Minutes. K. Bartelt made a motion to approve the November meeting minutes. B. Bingham seconded. Motion carried.

3) General Public Forum. None.

4) Director’s Report. T. Smith went over her report to the board.

5) Financial Report. The November Financial Report was presented. B. Bingham 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.

6) Approve Bills. K. Bartelt moved to approve the bills in the amount of \$731,486.93. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office

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

8) Approve Salary Schedule. J. Sims made a motion to approve the salary schedule with the addition of T. Smith’s merit raise. K. Bartelt seconded the motion. Motion carried.

9) Approve Reconsideration Request. J. Sims made a motion to approve the committee’s recommendation on the reconsideration request. B. Bingham seconded. Motion carried.

10) New Business:

11) Next meeting. January 20, 2026 at 5 pm.

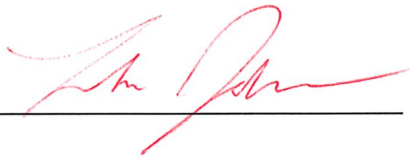
12) Adjournment. J. Sims made a motion to adjourn. B. Bingham. seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member



L. Johnson, Member



A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary