



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
February 17, 2026**

Trustees Present: K. Bartelt, B. Bingham, J. Goth, L. Johnson, B. Mathis, A. Rhinefort

Trustees Present via Zoom: S. McCool

Trustees Absent:

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. B. Bingham made a motion to approve the January meeting minutes. K. Bartelt 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 January Financial Report was presented. B. Mathis made a motion to file the report for audit. B. Bingham seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

5) Approve Bills. K. Bartelt moved to approve the bills in the amount of \$337,128.27. 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) Approve Resolution for Cancellation of Old Outstanding Checks. A. Rhinefort made a motion to approve the Resolution for Cancellation of Old Outstanding Checks. B. Bingham seconded the motion. Motion carried.

8) New Business:

9) Next meeting. March 17, 2026 at 5 pm.

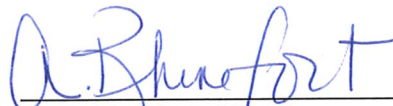
10) Adjournment. B. Mathis made a motion to adjourn. A. Rhinefort seconded the motion. Meeting adjourned.



J. Goth, President

B. Bingham, Member

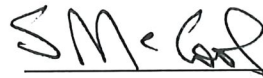
L. Johnson, Vice-President



A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member

K. Bartelt, Secretary