



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
January 21, 2025**

**Trustees Present:** K. Bartelt, B. Bingham, J. Goth, B. Mathis, S. McCool, A. Rhinefort, J. Sims

**Trustees Present via Zoom:**

**Trustees Absent:**

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

**Others Present:**

In accordance with 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 December 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 December Financial Report was presented. B. Mathis made a motion to file the report for audit. A. Rhinefort seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.
- 5) **Approve Bills.** A. Rhinefort moved to approve the bills in the amount of \$285,749.86. B. Bingham 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) **Adopt Transfer of Appropriations Resolution.** J. Sims made a motion to adopt the Transfer of Appropriations Resolution. B. Mathis seconded the motion. Motion carried.
- 8) **Elect Board Officers.** J. Sims nominated J. Goth as President of the Board. B. Bingham seconded the motion. Motion carried. J. Goth nominated J. Sims as Vice-President of the Board. K. Bartelt seconded the motion. Motion carried. B. Mathis nominated K. Bartelt as Secretary of the Board. J. Sims seconded the motion. Motion carried. B. Bingham nominated B. Mathis as Treasurer of the Board. J. Goth seconded the motion. Motion carried.
- 9) **Reconvene as Board of Finance**
  - **Elect President and Secretary of Board of Finance.** J. Sims nominated J. Goth as President of the Board of Finance and K. Bartelt as the Secretary of the Board of Finance. B. Bingham seconded the motion. Motion carried.
  - **Receive and Review the 2024 Investment Report**
  - **Designate Newspaper to Receive Legal Advertising.** B. Bingham made a motion to designate The Warrick Standard as the newspaper to receive legal advertising. J. Sims seconded the motion. Motion carried.
- 10) **New Business:**
- 11) **Next meeting.** February 18, 2025 at 5 pm.
- 12) **Adjournment.** B. Bingham made a motion to adjourn. A. Rhinefort seconded the motion.

Meeting adjourned.




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J. Goth, President



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B. Bingham, Member



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J. Sims, Vice President



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A. Rhinefort, Member

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B. Mathis, Treasurer



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S. McCool, Member



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K. Bartelt, Secretary