



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
January 20, 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 December 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 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.** K. Bartelt moved to approve the bills in the amount of \$328,785.61. A. Rhinefort 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. B. Bingham seconded the motion. Motion carried.
- 7) **Approve Transfer of Appropriations.** A. Rhinefort made a motion to approve the Transfer of Appropriations. K. Bartelt seconded the motion. Motion carried.
- 8) **Approve Resolution Declaring Certain Restricted Memorial Funds Dormant.** B. Bingham made a motion to approve the Resolution Declaring Certain Restricted Memorial Funds Dormant. B. Mathis seconded the motion. Motion carried.
- 9) **Elect Board Officers.** B. Bingham made a motion to elect the following slate of officers: President—John Goth; Vice President—Luke Johnston; Secretary—Kathy Bartelt; Treasurer—Brad Mathis. A. Rhinefort seconded the motion. Motion carried.
- 10) **B. Bingham made a motion to recess the Board of Trustees meeting and reconvene as the Board of Finance.**
 - **Elect President and Secretary of Board of Finance.** B. Bingham made a motion to elect John Goth as the President of the Board of Finance and Kathy Bartelt as the Secretary for the Board of Finance. B. Mathis seconded the motion. Motion carried.
 - **Receive and Review the 2025 Investment Report.** T. Smith presented the 2025 Investment Report to the Board.
 - **Designate Newspaper to Receive Legal Advertising.** K. Bartelt made a motion to designate the Boonville Standard as the newspaper to receive legal advertising. B. Mathis seconded the motion. Motion carried.

11) B. Bingham made a motion to adjourn the Board of Finance and to reconvene as the Board of Trustees.

12) New Business:

13) Next meeting. February 17, 2026 at 5 pm.

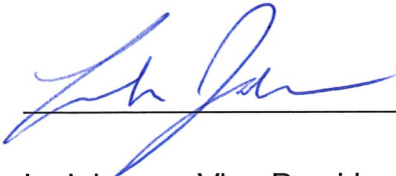
14) Adjournment. B. Mathis made a motion to adjourn. A. Rhinefort seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member



L. Johnson, Vice-President



A. Rhinefort, Member



B. Mathis, Treasurer



S. McCool, Member



K. Bartelt, Secretary