



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
July 22, 2025**

Trustees Present: K. Bartelt, J. Goth, S. McCool, A. Rhinefort

Trustees Present via Zoom: B. Mathis

Trustees Absent: B. Bingham, J. Sims

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 June meeting minutes. S. McCool 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 June Financial Report was presented. J. Sims 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 \$2,168,655.25. J. Sims 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. A. Rhinefort seconded the motion. Motion carried.

7) Adopt Resolution of Commitment to Join Indiana State Library Consortium for Public Library Internet Access. J. Sims made a motion to adopt the Resolution of Commitment to Join the Indiana State Library Consortium for Library Internet Access. K. Bartelt seconded the motion. Motion carried.

8) New Business:

9) Next meeting. August 19, 2025 at 5 pm.

10) Adjournment. J. Sims made a motion to adjourn. A. Rhinefort 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