



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
March 19, 2025**

Trustees Present: K. Bartelt, B. Mathis, S. McCool, J. Sims

Trustees Present via Zoom:

Trustees Absent: B. Bingham, J. Goth, 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 5:00 p.m. at the Bell Road Library, J. Sims presiding.

- 1) **Minutes.** K. Bartelt made a motion to approve the February meeting minutes. B. Mathis 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 February Financial Report was presented. K. Bartelt made a motion to file the report for audit. B. Mathis seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.
- 5) **Approve Bills.** B. Mathis moved to approve the bills in the amount of \$231,029.67. K. Bartelt 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) **New Business:**
- 8) **Next meeting.** April 15, 2025 at 5 pm.
- 9) **Adjournment.** B. Mathis made a motion to adjourn. K. Bartelt 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