



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
May 15, 2025**

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

**Trustees Present via Zoom:**

**Trustees Absent:** B. Bingham, 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. Goth presiding.

- 1) **Minutes.** K. Bartelt made a motion to approve the April 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 April Financial Report was presented. B. Mathis made a motion to file the report for audit. J. Sims 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 \$240,801.53. J. Sims 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) **Approve Updated Collection Development Policy.** B. Mathis made a motion to approve the updated Collection Development Policy. K. Bartelt seconded the motion. Motion carried.
- 8) **New Business:** K. Bartelt let the board know that the Friends of the Library had a successful book sale with 578 people shopping and over \$2,000 profited.
- 9) **Next meeting.** June 17, 2025 at 5 pm.
- 10) **Adjournment.** J. Sims made a motion to adjourn. K. Bartelt seconded the motion. Meeting adjourned.



J. Goth, President

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J. Sims, Vice President



B. Mathis, Treasurer



K. Bartelt, Secretary

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B. Bingham, Member

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A. Rhinefort, Member



S. McCool, Member