



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
November 18, 2025**

Trustees Present: B. Bingham, J. Goth, B. Mathis, J. Sims

Trustees Present via Zoom: S. McCool

Trustees Absent: K. Bartelt, A. Rhinefort

Staff Present: T. Smith, Director

Others Present: J. Faber

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.** J. Sims made a motion to approve the October 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 October Financial Report was presented. B. Bingham 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.** B. Mathis moved to approve the bills in the amount of \$356,152.61. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office
- 6) **Personnel Report.** J. Sims made a motion to approve the personnel report. B. Bingham seconded the motion. Motion carried.
- 7) **Award Contract for Renovation Project.** J. Sims made a motion to award the Downtown renovation project to Deig and the Bell Road construction project to Danco as presented as the best options from J. Faber. B. Mathis seconded the motion. Motion carried.
- 8) **New Business:**
- 9) **Next meeting.** December 16, 2025 at 5 pm.
- 10) **Adjournment.** B. Bingham made a motion to adjourn. J. Sims seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member



J. Sims, Vice President

A. Rhinefort, Member

B. Mathis, Treasurer

S. McCool, Member



K. Bartelt, Secretary