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

Trustees Present via Zoom:

Trustees Absent: B. Bingham, J. Sims

Staff Present: T. Smith, Director

Others Present:

In accordance with advertisement, the Newburgh Chandler Public Library Board met in regular meeting at 5:00 p.m. at the Bell Road Library, J. Goth presiding.

1) Minutes. B. Mathis made a motion to approve the August meeting minutes. K. Bartelt seconded. Motion carried.

2) General Public Forum. None.

3) Adopt Budget 2024. A. Rhinefort made a motion to adopt the 2024 budget. K. Bartelt seconded the motion. Motion carried.

4) Director’s Report. T. Smith went over her report to the board.

5) Financial Report. The September 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.

6) Bills. B. Mathis moved to approve the bills in the amount of $495,901.84. A. Rhinefort seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

7) Personnel Report. K. Bartelt made a motion to approve the personnel report. A. Rhinefort seconded the motion. Motion carried.

8) New Business:

9) Next meeting. November 21, 2023 at 5 pm.

10) Adjournment. B. Mathis 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