



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
October 17, 2023**

**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.

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J.Goth, President



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J. Sims, Vice President



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B. Mathis, Treasurer



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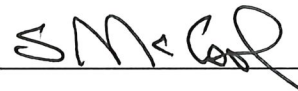
K. Bartelt, Secretary

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B. Bingham, Member

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A. Rhinefort, Member



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S. McCool, Member