



NEWBURGH
CHANDLER
PUBLIC LIBRARY

**Newburgh Chandler Public Library
Board of Trustees
Regular Monthly
Meeting
August 20, 2024**

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

Trustees Present via Zoom:

Trustees Absent: A. Rhinefort

Staff Present: T. Smith, Director

Others Present:

In accordance with 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. B. Mathis made a motion to approve the July meeting minutes. J. Sims 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 July Financial Report was presented. K. Bartelt made a motion to file the report for audit. B. Bingham seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.

5) Approve Bills. B. Bingham moved to approve the bills in the amount of \$255,538.04. B. Mathis 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 Hafer Proposal. J. Sims made a motion to approve the Hafer proposal. K. Bartelt seconded the motion. Motion carried.

8) Approve Baker Tilly Engagement Letter. J. Sims made a motion to approve the Baker Tilly engagement letter. B. Mathis seconded the motion. Motion carried.

9) Approve Gutwein Engage Letter. J. Sims made a motion to approve the Gutwein engagement letter. B. Bingham seconded the motion. Motion carried with J. Goth abstaining.

10) Approve Barnes and Thornburg Engagement Letter. J. Sims made a motion to approve the Barnes and Thornburg engagement letter. B. Mathis seconded. Motion carried with S. McCool and B. Bingham abstaining.

11) New Business:

12) Next meeting. September 17, 2024 at 5 pm.

13) Adjournment. B. Mathis made a motion to adjourn. B. Bingham 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