



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
October 15, 2024**

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

**Trustees Present via Zoom:**

**Trustees Absent:** K. Bartelt, 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 September meeting minutes. B. Bingham seconded. Motion carried.

**2) General Public Forum.** None.

**3) Budget 2025 Adoption.** J. Sims made a motion to adopt the 2025 budget. B. Mathis 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. 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.

**6) Approve Bills.** B. Bingham moved to approve the bills in the amount of \$472,981.28. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office

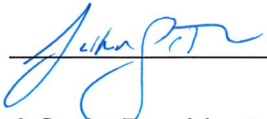
**7) Personnel Report.** J. Sims made a motion to approve the personnel report. B. Mathis seconded the motion. Motion carried.

**8) Approve Updated Personnel Policy.** J. Sims made a motion to approved the updated Personnel Policy. B. Mathis seconded the motion. Motion carried.

**9) New Business:**

**10) Next meeting.** November 26, 2024 at 5 pm.

**11) 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