



NEWBURGH  
CHANDLER  
PUBLIC LIBRARY

**Newburgh Chandler Public Library  
Board of Trustees  
Regular Monthly  
Meeting  
September 17, 2024**

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

**Trustees Present via Zoom:**

**Trustees Absent:** A. Rhinefort, J. Sims

**Staff Present:** T. Smith, Director

**Others Present:** D. Meeks—Barnes and Thornburg

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.** K. Bartelt made a motion to approve the August meeting minutes. B. Mathis seconded. Motion carried.
- 2) **General Public Forum.** None.
- 3) **Budget 2025 Public Hearing.** T. Smith went over the proposed budget.
- 4) **Additional Appropriation Public Hearing.** D. Meeks went through the additional appropriation resolution.
- 5) **Director's Report.** T. Smith went over her report to the board.
- 6) **Financial Report.** The August 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.
- 7) **Approve Bills.** K. Bartelt moved to approve the bills in the amount of \$251,340.15. B. Bingham seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office
- 8) **Personnel Report.** B. Bingham made a motion to approve the personnel report. K. Bartelt seconded the motion. Motion carried with S. McCool abstaining.
- 9) **Approve Bond Reimbursement Resolution.** K. Bartelt made a motion to approve the bond reimbursement resolution. B. Mathis seconded the motion. Motion carried with B. Bingham abstaining.
- 10) **Approve Additional Appropriation Resolution.** B. Mathis made a motion to approve the additional appropriation resolution. K. Bartelt seconded the motion. Motion carried with B. Bingham abstaining.
- 11) **New Business:** K. Bartelt announced that the Friends of the Library book sale would be starting on Thursday evening.
- 12) **Next meeting.** October 15, 2024 at 5 pm.
- 13) **Adjournment.** B. Bingham made a motion to adjourn. B. Mathis seconded the motion. Meeting adjourned.



J. Goth, President



B. Bingham, Member



J. Sims, Vice President



B. Mathis, Treasurer

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A. Rhinefort, Member



S. McCool, Member

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K. Bartelt, Secretary