

**MINUTES OF THE REGULAR MONTHLY MEETING**  
**BOARD OF TRUSTEES**  
**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**SEPTEMBER 8, 2025**

Presiding Officer: Kate Ziady, President

Board Members present: Steve Burks, Amy Niemeier, Roger Whaley

Board Members absent: Ann Carruthers, Erica Lawrence, Pamela Poe

Staff Members present: Melissa Merida Foster, Erin McCorkle, Aaron Williams, Sandra Fortner, Jeremy Armstrong, Emma Scheldorf, Ashley Martin, Payton Barger

**PUBLIC HEARING ON 2026 BUDGET**

The Public Hearing was called to order at 5:30 pm.

The budget for 2026 is \$5,195,596 and the maximum estimated levy is \$3,019,096. Mrs. Foster reported that the Library's financial situation is looking strong for the year-end. For this year, the Library is still non-binding with the County.

There were no public comments.

Mr. Whaley moved: That the Public Hearing be adjourned.  
Seconded by: Ms. Niemeier  
Motion: approved unanimously

**CALL TO ORDER**

The Board of Trustees regular monthly meeting was called to order in the Strassweg Auditorium at 5:34 pm.

**APPROVAL OF CONSENT AGENDA**

- A. *Approval and signing of Board minutes of August 4*
- B. *Approval of Bills and Invoices paid*
- C. *Set Board meeting for September 24 (Budget Adoption)*

Mr. Burks moved: That the consent agenda be approved.  
Seconded by: Mr. Whaley  
Motion: approved unanimously

Mr. Whaley moved: That the remainder of the agenda items be tabled until the meeting of September 24.  
Seconded by: Mr. Burks  
Motion: approved unanimously

**ADJOURNMENT**

Mr. Whaley moved: That the meeting be adjourned.  
Seconded by: Ms. Niemeier  
Motion: approved unanimously

Reviewed and approved by Board of Trustees.....September 24, 2025

John Vialy  
Erin Lawrence  
[Signature]  
Amy Memein

Don Caruthers  
Pamela He  
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