WASHINGTON CARNEGIE PUBLIC LIBRARY
300 W. Main St
Washington, IN 47501

RESOLUTION TO SET A PUBLIC HEARING ON PROPOSED ADDITIONAL APPROPRIATIONS FOR HOME RULE UNRESTRICTED GIFT FUNDS

WHEREAS, the Board of Trustees of the Washington Carnegie Public Library has established funds for the receipt and expenditure of donated monies; and

WHEREAS, guidance issued by the Indiana Department of Local Government Finance in March 2026 requires libraries to appropriate unrestricted gifts and grants prior to expenditure; and

WHEREAS, restricted gifts and grants for which a donor or grantor has specified a purpose do not require appropriation, while unrestricted gifts and grants require appropriation prior to expenditure; and

WHEREAS, the Board of Trustees desires to consider additional appropriations in order to provide spending authority for unrestricted donated monies currently held within the Library's home rule unrestricted gift funds; and

WHEREAS, sufficient cash balances exist within the respective home rule unrestricted gift funds to support the proposed appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Washington Carnegie Public Library that a public hearing shall be held for the purpose of receiving comments from taxpayers and interested persons regarding the following proposed additional appropriations:

Fund	Major Budget Classification	Amount
Fund 226 – Unrestricted Gift Fund	Other Services and Charges	$5,119.65
Fund 228 – Thompson Unrestricted Gift Fund	Other Services and Charges	$5,389.44
Fund 230 – Plummer Unrestricted Gift Fund	Other Services and Charges	$200,000.00
TOTAL PROPOSED ADDITIONAL APPROPRIATIONS		**$210,509.09**

BE IT FURTHER RESOLVED that the public hearing on these proposed additional appropriations shall be held on:

Date: July 9, 2026
Time: 5:00 p.m.
Location: Washington Carnegie Public Library
300 W. Main Street
Washington, Indiana 47501

BE IT FURTHER RESOLVED that notice of the public hearing shall be published in accordance with Indiana law and any applicable guidance issued by the Indiana Department of Local Government Finance.

BE IT FURTHER RESOLVED that following the public hearing, the Board of Trustees may consider action to approve the proposed additional appropriations.

BE IT FURTHER RESOLVED that the Library Director is authorized to prepare and submit any required notices, forms, and documentation associated with the proposed additional appropriations and public hearing.

ADOPTED this 11 day of June 2026, by the Washington Carnegie Public Library Board of Trustees.

Aye:	Nay:

Attest:

Marylou Gotwald

Mary Lou Gotwald, Board Secretary