In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) Minutes. K. Rowe moved to approve the December 20, 2016 minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. Tina, Jim and Anastasia Kowalski made a presentation to the board about the possibility of using the café space in the library for a coffee/sandwich shop.

3) Information Items. Director’s Report: T. Smith introduced an intern from Ivy Tech who will be working in the library this semester; she discussed a survey and marketing project that will be done for the library by a class at USI; and she talked about possibly changing the current committee structure to one that is more efficient.


5) Bills. J. Sims moved to approve the bills in the amount of $61,236.41. J. Selby seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. K. Bartelt moved to approve the January Personnel Report. J. Sims seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) Resolution to Encumber. J. Sims made a motion to adopt the Resolution to Encumber. J. Selby seconded the motion. Motion carried.

8) Resolution to Transfer Funds to Rainy Day. J. Selby made a motion to adopt the Resolution to Transfer Funds to Rainy Day. K. Rowe seconded the motion. Motion carried.

9) Approve Slate of Officers for 2017. J. Selby moved to keep the slate the same as last year, with B. Larson as President, J. Sims as Vice-President, K. Rowe as Treasurer and K. Bartelt as Secretary. B. Mathis seconded the motion. Motion carried.

10) Reconvene as Board of Finance. J. Selby made a motion to have B. Larson as President and K. Bartelt as Secretary of the Board of Finance. The investment report was distributed. J. Selby made a motion to designate the Boonville Standard to receive all legal advertising. K. Bartelt seconded the motion. Motion carried.

11) New Business: None

12) Next meeting. February 21, 2017 at 5 pm.

13) Adjournment. Meeting adjourned.
B. Larson, President

J. Selby, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Member