

**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
February 21, 2016**

Trustees Present: K. Bartelt, B. Mathis, S. McCool, K. Rowe, J. Selby, J. Sims
Trustees Absent: B. Larson
Staff Present: T. Smith, Director
Others Present:

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, J. Sims presiding.

- 1) **Minutes.** K. Bartelt moved to approve the January 17, 2017 minutes. K. Rowe seconded the motion. Motion carried.
- 2) **General Public Forum.** None.
- 3) **Information Items.** Director's Report: T. Smith shared a thank you note from Chemo Buddies for the hats donated by the Chandler Branch and let the Board know that the survey from USI had been sent out.
- 4) **Financial Report.** The January Financial Report was presented. K. Rowe made a motion to file the report for audit. K. Bartelt seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 5) **Bills.** B. Mathis moved to approve the bills in the amount of \$61,381.21. J. Selby seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 6) **Personnel Report.** J. Selby moved to approve the January Personnel Report. K. Rowe seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 7) **Adopt Temporary Loan Resolution.** J. Selby made a motion to adopt the Temporary Loan Resolution. K. Bartelt seconded the motion. Motion carried.
- 8) **Evergreen Documentation:** B. Mathis made a motion to approve the Evergreen Indiana Membership Agreement, adopt the Resolution Authorizing Evergreen Indiana Libraries to Accept Payments and to adopt the Resolution to Establish the Evergreen Indiana Fund. K. Bartelt seconded the motion. J. Sims, J. Selby and K. Rowe approved the motion. S. McCool opposed the motion. Motion carried.
- 9) **New Business:** None
- 10) **Next meeting.** March 21, 2017 at 5 pm.
- 11) **Adjournment.** Meeting adjourned.

B. Larson, President

J. Selby, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary