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. Bartelt moved to approve the March 21, 2017 minutes. J. Sims seconded the motion. Motion carried.

2) **General Public Forum.** None.

3) **Information Items.** Director’s Report: T. Smith discussed some vandalism that happened at Chandler, the Food for Fines promotion and the USI presentations.

4) **Financial Report.** The March Financial Report was presented. J. Selby made a motion to file the report for audit. B. Mathis seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

5) **Bills.** J. Selby moved to approve the bills in the amount of $61,541.44. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) **Personnel Report.** K. Rowe moved to approve the April Personnel Report. J. Selby seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) **New Business:** None

8) **Next meeting.** May 16, 2017 at 5 pm.

9) **Adjournment.** Meeting adjourned. J. Selby motioned to adjourn. J. Sims seconded.
B. Larson, President

J. Selby, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary