

**Ohio Township Public Library System  
Board of Trustees  
Regular Monthly Meeting  
April 18, 2017**

**Trustees Present:** K. Bartelt, B. Larson, B. Mathis, S. McCool, K. Rowe, J. Selby, J. Sims

**Trustees Absent:**

**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, 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.

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B. Larson, President

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J. Selby, Member

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J. Sims, Vice President

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B. Mathis, Member

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K. Rowe, Treasurer

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S. McCool, Member

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K. Bartelt, Secretary