

**Ohio Township Public Library System  
Board of Trustees  
Regular Monthly Meeting  
May 17, 2016**

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

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.** M. Pyffereon moved to approve the April 19, 2016 minutes. K. Bartelt seconded the motion. Motion carried.
- 2) **General Public Forum.** B. Pyffereon reported that the Friends of the Library will be having their book sale this weekend, with set up on Thursday morning and ending Sunday afternoon.
- 3) **Information Items.** T. Smith discussed a social marketing conference that she will be attending in June, a meeting she and a few other staff members had with a representative from the Indiana Historical Society about the Library's history collection, the audit exit interview and committee reports.
- 4) **Financial Report.** The May Financial Report was presented. K. Rowe made a motion to file the report for audit. J. Sims seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 5) **Bills.** K. Bartelt moved to approve the bills in the amount of \$50,283.62. M. Pyffereon 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 May Personnel Report. K. Bartelt seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 7) **Approve Behavior Policy.** M. Pyffereon made a motion to approve the Behavior Policy. K. Bartelt seconded the motion. Motion carried.
- 8) **New Business:** None.
- 9) **Next meeting.** June 21<sup>st</sup>, 2016 at 5 pm.
- 10) **Adjournment.** Meeting adjourned.

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B. Larson, President

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J. Selby, Member

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M. Pyfferoen, Vice President

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J. Sims, Member

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K. Rowe, Treasurer

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S. McCool, Member

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K. Bartelt, Member