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 21st, 2016 at 5 pm.

10) **Adjournment.** Meeting adjourned.
B. Larson, President

J. Selby, Member

M. Pyfferoen, Vice President

J. Sims, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Member