



**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
May 16, 2017**

Trustees Present: B. Larson, B. Mathis, S. McCool, J. Selby
Trustees Absent: K. Bartelt, K. Rowe, J. Sims
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.** B. Mathis moved to approve the April 18, 2017 minutes. J. Selby seconded the motion. Motion carried.
- 2) **General Public Forum.** None.
- 3) **Information Items.** Director's Report: None.
- 4) **Financial Report.** The April 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 \$59,929.55. B. Mathis 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 May Personnel Report. B. Mathis seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 7) **Temporary Loan Resolution.** J. Selby moved to adopt the Temporary Loan Resolution. B. Mathis seconded. Motion carried.
- 8) **New Business:** None
- 9) **Next meeting.** June 20, 2017 at 5 pm.
- 10) **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