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.


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