Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
June 21, 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. J. Sims moved to approve the May 17, 2016 minutes. M. Pyffereon seconded the
motion. Motion carried.

2) General Public Forum. B. Pyffereon informed the Board that the Friends of the Library would
be meeting on Thursday at 1:30 pm.

3) Information Items. T. Smith reported on a new statewide system to be used for inter-library loan
called SRCS, on her attendance at a social marketing conference and updates on committees.

4) Financial Report. The June Financial Report was presented. K. Rowe made a motion to file the
report for audit. K. Bartelt seconded the motion. A copy of the Financial Report is attached to the
minutes in the office.

5) Bills. M. Pyffereon moved to approve the bills in the amount of $59,597.05. J. Sims 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 June Personnel Report. K. Bartelt seconded the
motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) Resolution to Cancel Outstanding Checks. J. Sims motioned to cancel checks that have been
outstanding for two years as of December 31, 2015. K. Bartelt seconded the motion. Motion carried.

8) New Business: None.

9) Next meeting. July 19, 2016 at 5 pm.

10) Adjournment. Mike motioned; Meeting adjourned.
B. Larson, President

M. Pyfferoen, Vice President

K. Rowe, Treasurer

K. Bartelt, Member

J. Selby, Member

J. Sims, Member

S. McCool, Member