

**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

J. Selby, Member

M. Pyfferoen, Vice President

J. Sims, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Member