



**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
June 20, 2017**

Trustees Present: K. Bartelt, B. Larson, B. Mathis, S. McCool, K. Rowe, J. Selby, J. Sims

Trustees Absent:

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. K. Bartelt moved to approve the May 16, 2017 minutes. B. Mathis seconded the motion. Motion carried.

2) General Public Forum. None.

3) Information Items. Director's Report: T. Smith presented demographic information from a survey conducted by students at USI.

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. J. Selby moved to approve the bills in the amount of \$40,709.34. K. Bartelt seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. B. Mathis moved to approve the June Personnel Report. J. Selby seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) New Business: None

8) Next meeting. July 18, 2017 at 5 pm.

9) 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