

**Ohio Township Public Library System  
Board of Trustees  
Regular Monthly Meeting  
July 19, 2016**

**Trustees Present:** K. Bartelt, B. Larson, K. Rowe, J. Sims, J. Selby  
**Trustees Absent:** S. McCool  
**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.** J. Sims moved to approve the June 21, 2016 minutes. K. Bartelt seconded the motion. Motion carried.
- 2) **General Public Forum.** None
- 3) **Information Items.** T. Smith presented the letter from the State Board of Accounts that listed the results of the Audit done this spring. She also discussed the work that is being done on the History Collection and gave committee reports.
- 4) **Financial Report.** The July Financial Report was presented. J. Selby made a motion to file the report for audit. K. Rowe seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 5) **Bills.** K. Bartelt moved to approve the bills in the amount of \$51,725.94. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 6) **Personnel Report.** J. Sims moved to approve the July 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.** August 16, 2016 at 5 pm.
- 9) **Adjournment.** K. Rowe motioned to adjourn. J. Selby seconded. Meeting adjourned.

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B. Larson, President

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J. Selby, Member

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M. Pyfferoen, Vice President

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J. Sims, Member

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K. Rowe, Treasurer

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S. McCool, Member

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K. Bartelt, Member