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.


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.

B. Larson, President

M. Pyfferoen, Vice President

K. Rowe, Treasurer

K. Bartelt, Member

J. Selby, Member

J. Sims, Member

S. McCool, Member