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 June 20, 2017 minutes. B. Mathis seconded the motion. Motion carried.

2) General Public Forum. None.

3) Information Items. Director’s Report: Trista discussed the Evergreen transition, an upcoming event called Random Acts of Knowledge, possibly providing passport services, and committee updates.


5) Bills. B. Mathis moved to approve the bills in the amount of $64,927.47. K. Bartelt 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 July Personnel Report. B. Mathis seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) Approve the Collection Development Policy. K. Bartelt made a motion to approve the Collection Development Policy with the suggested changes. K. Rowe seconded the motion. Motion carried.

8) Resolution to join the Indiana State Library Consortium for Public Library Internet Access. J. Selby made a motion to join the State Library Consortium. B. Mathis seconded the motion. Motion carried.

9) New Business: Intern Job Description: J. Selby made a motion to approve the Intern job description. B. Mathis seconded the motion. Motion carried.

10) Next meeting. August 15, 2017 at 5 pm.

11) Adjournment. Meeting adjourned.
B. Larson, President

J. Sims, Vice President

K. Rowe, Treasurer

K. Bartelt, Secretary

J. Selby, Member

B. Mathis, Member

S. McCool, Member