Trustees Present:   K. Bartelt, B. Larson, K. Rowe, J. Sims
Trustees Absent:   S. McCool, J. Selby
Staff Present:     T. Smith, Director
Others Present:    B. Mathis

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 July 19, 2016 minutes after the attendee list was corrected. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None

3) Information Items. T. Smith discussed what each committee is currently working on.


5) Bills. K. Bartelt moved to approve the bills in the amount of $41,133.44. 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 August Personnel Report. K. Bartelt seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) Adopt Temporary Loan of Special Funds. J. Sims made a motion to adopt the temporary loan of special funds to the library operating fund. K. Rowe seconded the motion. Motion carried.

8) Set Salary Increases for 2017. K. Rowe made a motion to table setting the salary increases until more information could be gathered. J. Sims seconded the motion. Motion carried.

9) New Business: B. Larson appointed J. Sims as Vice President of the Board.

10) Next meeting. September 20, 2016 at 5 pm.

B. Larson, President

J. Selby, Member

M. Pyfferoen, Vice President

J. Sims, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Member