Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
August 16, 2016

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.

4) **Financial Report.** The August Financial Report was presented. K. Rowe made a motion to file the report for audit. K. Bartelt 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 $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.

11) **Adjournment.** K. Bartelt motioned to adjourn. K. Rowe seconded. Meeting adjourned.

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B. Larson, President

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M. Pyfferoen, Vice President

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K. Rowe, Treasurer

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K. Bartelt, Member

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J. Selby, Member

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J. Sims, Member

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S. McCool, Member