

**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
July 18, 2017**

Trustees Present: K. Bartelt, B. Larson, B. Mathis, S. McCool, K. Rowe, J. Selby, J. Sims

Trustees Absent:

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. K. Rowe moved to approve the July 18, 2017 minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

3) Information Items. Director's Report: Trista discussed the County Commissioners approving the creation of two handicap parking spots from half of the drop off lane so that patrons can have closer access to the building.

4) Financial Report. The July Financial Report was presented. J. Sims 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 \$41,796. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. B. Mathis moved to approve the August Personnel Report. K. Rowe seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

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

8) Approve the use of the Bethel Funds. J. Sims motioned to approve the use of the Bethel funds on building improvement projects. K. Bartelt seconded the motion. Motion carried.

9) Adopt the Temporary Loan Resolution. K. Rowe motioned to adopt the Temporary Loan Resolution. J. Selby seconded the motion. Motion carried.

10) New Business: None.

11) Next meeting. September 19, 2017 at 5 pm.

12) Adjournment. Meeting adjourned.

B. Larson, President

J. Selby, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary