



**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
September 19, 2017**

Trustees Present: K. Rowe, K. Bartelt, B. Mathis, B. Larson, S. McCool, J. Sims, and J. Selby
Trustees Absent:
Staff Present: C. McNeely
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.** The minutes for August 15, 2017 were approved as presented. J. Selby moved to approve B. Mathis seconded. Motion carried.
- 2) **General Public Forum.** Library Friends doing a silent auction again. October 6-27 with items displayed in the bookcase.
- 3) **Public Hearing Budget 2018.** The Library Board was presented with the 2018 Budget to receive public comments. There were no public comments.
- 4) **Director Report.** Evergreen Training went well.
- 5) **Financial Report.** J. Selby moved to accept the August Financial as presented. K. Bartelt seconded the motion. Motion carried. A copy of the Financial Report is attached to the minutes in the office.
- 6) **Bills.** J. Sims moved to approve the bills in the amount of \$32,334.83. J. Selby seconded the motion. Motion carried. A copy of the bill document is attached to the minutes in the office.
- 7) **Personnel Report.** K. Rowe moved to approve the September Personnel Report. K. Bartelt seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 8) **New Business.** Sue questions door counts. Chandler Library received second place in the parade on Saturday.
- 9) **Next meeting.** October 17, 2017 at 5:00 p.m.
- 10) **Adjournment.** J. Selby moved to adjourn. B. Larson seconded the motion. Meeting Adjourned.

M. Pyfferoen, President

K. Seger, Member

J. Selby, Vice President

B. Larson, Member

K. Rowe, Secretary

S. McCool, Member

E. Herr, Treasurer