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 September 20, 2016 minutes. K. Rowe seconded the motion. Motion carried.

2) **General Public Forum.** None

3) **Adopt 2017 Budget.** K. Rowe made a motion to adopt the budget for 2017. K. Bartelt seconded the motion. Motion carried.

4) **Information Items.**

5) **Financial Report.** The October Financial Report was presented. J. Selby made a motion to file the report for audit. J. Sims seconded the motion. 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 $40,275.34. J. Selby seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

7) **Personnel Report.** K. Rowe moved to approve the October Personnel Report. K. Bartelt seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

8) **Adopt New Wage Scale.** K. Bartelt made a motion to adopt the new wage scale. J. Selby seconded the motion. Motion carried.

9) **Adopt New Personnel Policy.** J. Sims made a motion to adopt the revised personnel policy. K. Rowe seconded the motion. Motion carried.

10) **Adopt New Job Descriptions for Paraprofessional Positions.** K. Rowe made a motion to accept the change of status, while requesting the physical requirements be reviewed for compliance with ADA. J. Selby seconded the motion. Motion carried.

11) **Resolution to Join Indiana State Library Consortium for Public Library Internet Access.** J. Selby made a motion to join the Indiana State Library Consortium for Public Library Internet Access. J. Sims seconded the motion. Motion carried.

12) **New Business:** None

13) **Next meeting.** November 15, 2016 at 5 pm.

14) **Adjournment.** Meeting adjourned.
B. Larson, President

J. Selby, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Member