

**Ohio Township Public Library System  
Board of Trustees  
Regular Monthly Meeting  
October 18, 2016**

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

**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. 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.

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B. Larson, President

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J. Selby, Member

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J. Sims, Vice President

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B. Mathis, Member

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K. Rowe, Treasurer

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S. McCool, Member

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K. Bartelt, Member