



**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
October 17, 2017**

Trustees Present: K. Rowe, K. Bartelt, B. Larson, S. McCool, J. Sims,
Trustees Absent: B. Mathis, and J. Selby
Staff Present: T. Smith
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 September 19, 2017 were approved as presented. J. Sims moved to approve K. Bartelt seconded. Motion carried.
- 2) **General Public Forum.**
- 3) **Budget 2018.** J. Sims motioned to approve the budget as presented at the September meeting. K. Rowe seconded the motion. Motion carried.
- 4) **Director Report.** Attached to the minutes in the office.
- 5) **Financial Report.** K. Bartelt moved to accept the September Financial Report as presented. K. Rowe 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 \$45,732.33. K. Rowe 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) **Meeting Room Policy.** J. Sims motioned to approve the Meeting Room Policy as presented. K. Bartelt seconded the motion. Motion carried.
- 9) **New Business.**
- 10) **Next meeting.** November 21, 2017 at 5:00 p.m.
- 11) **Adjournment.** Meeting Adjourned.

M. Pyfferoen, President

K. Seger, Member

J. Selby, Vice President

B. Larson, Member

K. Rowe, Secretary

S. McCool, Member

E. Herr, Treasurer