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

Trustees Present: B. Larson, K. Bartelt, K. Rowe, B. Mathis, J. Sims, J. Selby
Trustees Absent: S. McCool
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. B. Mathis moved to approve the November 21, 2017 minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

3) Executive Session—Discuss Director’s Performance Evaluation (IC 5-14-1.5-6.1(b)9).

4) Information Items. Director’s Report: Trista discussed her Director’s Report which is attached to the minutes.


6) Bills. K. Bartelt moved to approve the bills in the amount of $59,699.51. J. Sims 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 November Personnel Report. B. Mathis seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

8) Approve the Transfer of Operations for the Library Operating Fund. J. Selby made a motion to approve the Transfer of Operations for the Library Operating Fund. J. Sims seconded the motion. Motion carried.

9) Approve Resolution to Join Indiana State Library Consortium for Public Internet Access for Funding Year July 1, 2018 Through June 30, 2019. K. Bartelt made a motion to approve the Resolution to Join the Indiana State Library Consortium for Public Internet Access. K. Rowe seconded the motion. Motion carried.

10) Approve 2018 Manning Document. J. Sims made a motion to approve the Manning document with a merit raise for T. Smith included. B. Mathis seconded the motion. Motion carried.


12) New Business:

13) Next meeting. January 16, 2017 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, Secretary