

**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.
- 5) Financial Report.** The November Financial Report was presented. J. Selby made a motion to file the report for audit. B. Mathis seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 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.
- 11) Approve Slate of Officers for 2017.** Tabled until January.
- 12) New Business:**
- 13) Next meeting.** January 16, 2017 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, Secretary