

**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
May 15, 2018**

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, K. Rowe

Trustees Absent: J. Sims

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. Rowe motioned to approve both the April meeting minutes. B. Mathis seconded the motion. Motion carried.

2) General Public Forum. None.

3) Information Items. Director's Report: T. Smith went over the Director's Report which is attached to the minutes in the office.

4) Financial Report. The April Financial Report was presented. K. Bartelt made a motion to file the report for audit. J. Goth seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

5) Bills. B. Mathis moved to approve the bills in the amount of \$42,103.70. J. Goth seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. K. Rowe moved to approve the March Personnel Report. J. Goth seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) New Business: B. Mathis made a motion to allow the Director to change the position status of the Technical Services Librarian if needed during the hiring process. Motion carried.

8) Next meeting. June 19, 2018 at 5 pm.

9) Adjournment. Meeting adjourned.

B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary