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.