

**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
June 19, 2018**

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

Trustees Absent:

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. Bartelt motioned to approve both the May 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 May Financial Report was presented. J. Sims made a motion to file the report for audit. K. Rowe 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 \$52,904.01. K. Bartelt 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. Sims seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 7) **New Business:**
- 8) **Next meeting.** July 17, 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