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 July 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 July Financial Report was presented. B. Mathis made a motion to file the report for audit. J. Sims seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

5) **Bills.** J. Sims moved to approve the bills in the amount of $41,240.18. 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. Bartelt moved to approve the July Personnel Report. B. Mathis seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) **Adopt Temporary Loan Resolution.** J. Sims made a motion to adopt the Temporary Loan Resolution. J. Goth seconded the motion. Motion carried.

8) **Adopt Commitment to Join Indiana State Library Consortium for Public Library Internet Access.** B. Mathis made a motion to adopt the Commitment to Join with changes to the date and the name of the library. J. Sims seconded the motion. Motion carried.

9) **New Business:**

10) **Next meeting.** September 18, 2018 at 5 pm.

11) **Adjournment.** Meeting adjourned.