

**Ohio Township Public Library System
Board of Trustees
Regular Monthly Meeting
August 21, 2018**

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

B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary