Trustees Present: K. Bartelt, J. Goth, B. Larson, S. McCool, J. Sims
Trustees Absent: K. Rowe, B. Mathis
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) Public Budget Hearing. T. Smith went over the proposed budget.

2) Minutes. J. Sims with correction motioned to approve the August meeting minutes with correction to the month of the minutes. K. Bartelt seconded the motion. Motion carried.

3) General Public Forum. None.

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


6) Bills. J. Sims moved to approve the bills in the amount of $66,840.78. J. Goth seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

7) Personnel Report. K. Bartelt moved to approve the August Personnel Report. J. Sims seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

8) New Business:

9) Next meeting. October 16, 2018 at 5 pm.

10) 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