



# Ohio Township Public Library System Board of Trustees Regular Monthly Meeting September 18, 2018

**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.
- 5) **Financial Report.** The August 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.
- 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