



Ohio Township Public Library System Board of Trustees Regular Monthly Meeting November 20, 2018

Trustees Present: J. Goth, B. Larson, B. Mathis, S. McCool, K. Rowe
Trustees Absent: K. Bartelt, J. Sims
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. Rowe motioned to approve the October meeting minutes. J. Goth seconded the motion. Motion carried.
- 2) **General Public Forum.** None.
- 3) **Information Items.** Director's Report: Trista reported on attending ILF.
- 4) **Financial Report.** The October Financial Report was presented. J. Goth 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.** J. Goth moved to approve the bills in the amount of \$94,950.19. K. Rowe 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 October Personnel Report. J. Goth seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 7) **Adopt Transfer of Appropriations Resolution.** B. Mathis made a motion to adopt the Transfer of Appropriations Resolution. K. Rowe seconded the motion. Motion carried.
- 8) **New Business:** None.
- 9) **Next meeting.** December 18, 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