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