

Minutes of the Special Board Meeting
Malvern Public Library Board of Trustees
April 13, 2017
9:30 a.m. at Malvern City Hall

President John Downey called the meeting to order at 9:45 am on April 13, 2017.

Board members present: Tom Winchester, Bonnie Pierce, Mary Poort.

Board members absent: Ron Fanto, Barb Cheney, Kathy Timm.

Guests: None.

Pierce motioned to approve the agenda. Winchester seconded. All ayes. Motion carried.

Discussion was held on the Carnegie Conference Center Rental Lease for the *Malvern Senior Center*. Winchester motioned to approve the Lease revision for the *Malvern Senior Center*. Poort seconded. All ayes. Motion carried.

Poort motioned to adjourn the meeting at 10:00 am.

Attest:

Bonnie Pierce, Secretary

John Downey, President