

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
April 3, 2017
6:00 p.m. at Library

President John Downey called the meeting to order at 6:05 pm on April 3, 2017.

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

Board members absent: Ron Fanto, Barb Cheney.

Guests: Malvern Senior Center Board; Tara Painter of Glenwood Public Library

Also present, Library Director Rebecca Bassich.

Poort motioned to approve the agenda. Timm seconded. All ayes. Motion carried.

Pierce motioned to approve the Regular meeting minutes of March 6, 2017. Winchester seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

Timm motioned to approve library expenditures for the month of March. Winchester seconded. All ayes. Motion carried.

New Business:

Discussion was held on the Carnegie Basement Rental lease renewal terms to *Downtown Brown* for FY18. Pierce motioned to approve the lease to Downtown Brown for FY18. Poort seconded. All ayes. Motion carried.

Discussion was held on the *Malvern Senior Center* for potential rental of Carnegie Conference Center Room.

Pierce motioned to approve the renewal of terms for Kathy Timm as Vice President, and Barb Cheney and Mary Poort as members of the Library Board of Trustees from 6/2017 – 6/2023. Winchester seconded. All ayes. Motion carried.

Old Business:

None.

Poort motioned to adjourn the meeting at 7:25 pm.

Attest:

Bonnie Pierce, Secretary

John Downey, President