

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

President John Downey called the meeting to order at 6:00 pm on April 6, 2017.

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

Board members absent: Ron Fanto, Barb Cheney, Tom Winchester.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Discussion was held on the Carnegie Conference Center Rental lease for the *Malvern Senior Center*. Timm motioned to approve the lease for the *Malvern Senior Center*. Pierce seconded. All ayes. Motion carried.

Poort motioned to adjourn the meeting at 6:15 pm.

Attest:

Bonnie Pierce, Secretary

John Downey, President