

**Minutes of the Regular Board Meeting**  
Malvern Public Library Board of Trustees  
June 5, 2017  
6:00 p.m. at Library

President John Downey called the meeting to order at 6:00 pm on June 5, 2017.

Board members present: Ron Fanto, Barb Cheney, Kathy Timm

Board members absent: Bonnie Pierce, Mary Poort, Tom Winchester

Guests: None

Also present, Library Director Rebecca Bassich.

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

Cheney motioned to approve the Regular meeting minutes of May 11, 2017. Timm 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 May. Cheney seconded. All ayes. Motion carried.

New Business:

Discussion was held on the revision for the Malvern Public Library 5-Year Plan. Fanto motioned to approve the Malvern Public Library 5-Year Plan. Timm seconded. All ayes. Motion carried.

Old Business:

None.

Timm motioned to adjourn the meeting at 6:45 pm.

Attest:

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Bonnie Pierce, Secretary

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John Downey, President