

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
August 10, 2017
6:30 p.m. at Library

President John Downey called the meeting to order at 6:30 pm on August 10, 2017.

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

Board members absent: Ron Fanto.

Guests: *Malvern Senior Center* board representative, Jay Abercrombie

Also present, Library Director Rebecca Bassich.

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

Pierce motioned to approve the Regular meeting minutes of July 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.

Cheney motioned to approve library expenditures for the month of July. Pierce seconded. All ayes. Motion carried.

New Business:

Discussion was held on the terms of the *Malvern Senior Center* lease for the Carnegie Conference Room.

Discussion was held on revisions for the *Downtown Brown* lease for the Carnegie basement. Timm motioned to approve the *Downtown Brown* lease revisions. Cheney seconded. All ayes. Motion carried.

Discussion was held on the expenditure for Carnegie foundation and wall repairs. Pierce motioned to approve the expenditures pending approval by City Council and budget amendment. Winchester seconded. All ayes. Motion carried.

Discussion was held on the employee staffing options and library operation hours for duration of Library Director's leave of absence. Pierce motioned to approve the job posting for a 6-week temporary position at an hourly wage of \$8.00. Cheney seconded. All ayes. Motion carried.

Old Business:

None.

Pierce motioned to adjourn the meeting at 7:40 pm.

Attest:

Bonnie Pierce, Secretary

John Downey, President