

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
September 5, 2017
6:30 p.m. at Library

President John Downey called the meeting to order at 6:30 pm on September 5, 2017.

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

Board members absent: None.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Cheney motioned to approve the Regular meeting minutes of August 10, 2017. Winchester seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

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

New Business:

Discussion was held on the future use of Library Building TA Trust funds.

Discussion was held on the need for repairs to the library building and maintenance tasks, including: entrance railing, walls in the main building, tree trimming, leaf guard installation, water fountain repair, roof repair, etc.

Old Business:

None.

Winchester motioned to adjourn the meeting at 7:15 pm.

Attest:

Bonnie Pierce, Secretary

John Downey, President