

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

Vice President Kathy Timm called the meeting to order at 6:00 pm on November 6, 2017.

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

Board members absent: John Downey.

Guests: None.

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 October 2, 2017. Fanto 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 September. Cheney seconded. All ayes. Motion carried.

New Business:

Discussion was held on the need to find volunteers to adopt the front entrance garden and rain garden for maintenance purposes.

Discussion was held on the grant monies being utilized for the purchase of new technology equipment for the library.

Discussion was held on the gutter cleaning and aluminum guard quotes received from contractors Gator Renovations LLC. and Glenwood Home Services. The Library Director will gather more information from said contractors and report at the December meeting.

Old Business:

Discussion was held on the need for repairs to the library entrance railing. Winchester motioned to adjourn the meeting at 7:00 pm.

Attest:

Bonnie Pierce, Secretary

John Downey, President