

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
January 2, 2017
6:00 p.m. at Library

President John Downey called the meeting to order at 6:20 pm on January 2, 2018.

Board members present: Kathy Timm, Mary Poort, Ron Fanto.

Board members absent: Barb Cheney, Bonnie Pierce, Tom Winchester.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Poort motioned to approve the Regular meeting minutes of December 4, 2017. Fanto 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 December. Fanto seconded. All ayes. Motion carried.

New Business:

Discussion on the carpet cleaning bids was not addressed.

Discussion was held on the ADA Accessibility Checklist for Readily-Achievable Barrier Removal form and reviewed by all present. Poort motioned to approve the Priority 3 section of the checklist toward the library's application for Tier 3 Accreditation status. Timm seconded. All ayes. Motion carried.

Discussion was held on the need to move basement furniture for Thrasher Omaha by January 25, 2018 to ensure ample work space for crewmen.

Discussion was held on the budget proposal for FY19.

Old Business:

Discussion on the gutter cleaning and aluminum guard quotes received from contractors Gator Renovations LLC. and Glenwood Home Services was not addressed.

Discussion was held on the entrance railing repair.

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

Attest:

Kathy Timm, Vice President

John Downey, President