

**Minutes of the Regular Board Meeting**  
Malvern Public Library Board of Trustees  
February 5, 2018  
6:00 p.m. at Library

President John Downey called the meeting to order at 6:00 pm on February 5, 2018.

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

Board members absent: Ron Fanto

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Cheney motioned to approve the Regular meeting minutes of January 2, 2018. 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 January. Cheney seconded. All ayes. Motion carried.

New Business:

Discussion on the Paddock Park Tree Trimming Expenditure was held. The expenditure will be up for discussion and decision at the regular board meeting in March pending upon further discussion regarding cost distribution between the Malvern Public Library and Malvern Park Boards.

Discussion was held on the Entrance Railing Repair. Pierce motioned to approve the expenditure. Cheney seconded. All ayes. Motion carried.

Old Business:

Discussion on the gutter cleaning and aluminum guard quotes received was held. Timm motioned to approve the expenditure on the bid received from Gator Renovations LLC pending upon the approval of a budget amendment to the maintenance fund for the current fiscal year. Winchester seconded. Ayes from Cheney and Pierce. Poort abstained. Motion carried.

Discussion was held on the library carpet cleaning bids. Winchester motioned to approve the expenditure on the bid received from Integrity First Carpet Cleaning to come out of the maintenance fund for the current fiscal year. Cheney seconded. Ayes from Pierce and Timm. Poort abstained. Motion carried.

Winchester motioned to adjourn the meeting at 7:00 pm.

Attest:

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Kathy Timm, Vice President

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John Downey, President