

**Minutes of the Regular Board Meeting**  
**Malvern Public Library Board of Trustees**  
**June 4, 2018**  
**6:00 p.m. at Library**

President John Downey called the meeting to order at 6:00 pm on June 4, 2018.

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

Board members absent: Ron Fanto, Tom Winchester

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Pierce motioned to approve the Regular meeting minutes of May 7, 2018. Poort 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 May. Timm seconded. All ayes. Motion carried.

New Business:

Review and discussion was held on the following plans and policies:

Assessment of Current Technology Status Policy

Five-Year Plan Policy

Bylaws of the Malvern Public Library

Collection Development Policy

Circulation Policy

Internet Use Plan

Personnel Policy

Timm motioned to give the yearly approval of all plans and policies. Cheney seconded. All ayes. Motion carried.

Old Business:

None.

Pierce motioned to adjourn the meeting at 6:30 pm.

Attest:

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Kathy Timm, Vice President

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John Downey, President