

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
March 11, 2019
6:00 p.m. at Library

President John Downey called the meeting to order at 6:00 pm on March 11, 2019.

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

Board members absent: Mary Poort, Ron Fanto.

Guests: Janet Vanatta, Library Assistant.

Also present, Library Director Rebecca Bassich.

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

Cheney motioned to approve the Regular meeting minutes of February 4, 2019, and the Special meeting minutes of February 14, 2019. 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 February. Timm seconded. All ayes. Motion carried.

New Business:

Pierce motioned to approve the Decorum of Library Patrons Policy Revision. Timm seconded. All ayes. Motion carried.

Pierce motioned to approve the Adult Technology Use Contract Revision. Timm seconded. All ayes. Motion carried.

Pierce motioned to approve the Personnel Policy Revision. Timm seconded. All ayes. Motion carried.

Timm motioned to approve the one hour increase of up to a total of 37 hours per pay period for Janet Vanatta, Library Assistant. Winchester seconded. All ayes. Motion carried.

Old Business:

Pierce motioned to approve the Inclement Weather Policy Revision. Timm seconded. All ayes. Motion carried.

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

Attest:

Kathy Timm, Vice President

John Downey, President