

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
February 4, 2019
6:00 p.m. at Library

President John Downey called the meeting to order at 6:00 pm on February 4, 2019.

Board members present: Kathy Timm (present by phone call), Mary Poort, Ron Fanto, Tom Winchester.

Board members absent: Bonnie Pierce, Barb Cheney.

Guests: Janet Vanatta, Library Assistant.

Also present, Library Director Rebecca Bassich.

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

Timm motioned to approve the Regular meeting minutes of January 7, 2019. Winchester seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

Fanto motioned to approve library expenditures for the month of January. Winchester seconded. All ayes. Motion carried.

New Business:

Fanto motioned to approve that, should East Mills Community Schools opt to close solely based on temperature, the library will remain open provided that sidewalks are clear. Winchester seconded. All ayes. Motion carried.

Poort motioned to revisit the Inclement Weather Policy at the next Regular board meeting. Winchester seconded. All ayes. Motion carried.

Poort motioned to approve the Policy on Phone & Video Calls. Winchester seconded. All ayes. Motion carried.

Poort motioned to approve the Policy on Food & Drink. Timm seconded. All ayes. Motion carried.

Old Business:

Discussion was held on the FY20 budget. Guest Janet Vanatta, Library Assistant, expressed interest in receiving an increase of one hour's pay per pay period in the new fiscal year in order to adequately open the library on Saturday mornings. Discussion centered on planning for the new fiscal year budget with regard to salary for both the Library Director and Library Assistant.

Winchester motioned to adjourn the meeting at 7:20 pm.

Attest:

Kathy Timm, Vice President

John Downey, President