

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
April 9, 2019
6:00 p.m. at Library

President John Downey called the meeting to order at 6:05 pm on April 1, 2019.

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

Board members absent: Mary Poort.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Timm motioned to approve the Regular meeting minutes of March 11, 2019. Cheney 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 March. Cheney seconded. All ayes. Motion carried.

New Business:

Fanto motioned to approve the salary increase of 3% for Library Director, Rebecca Bassich, effective on July 1, 2019. Cheney seconded. All ayes. Motion carried.

Old Business:

Pierce motioned to approve the purchase of pre-emergent, fabric barrier and mulch for the library garden. Fanto seconded. All ayes. Motion carried.

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

Attest:

Kathy Timm, Vice President

John Downey, President