

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

President John Downey called the meeting to order at 6:15 m on May 6, 2019.

Board members present: Kathy Timm, Tom Winchester, Mary Poort.

Board members absent: Ron Fanto, Bonnie Pierce, Barb Cheney.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Winchester motioned to approve the Regular meeting minutes of April 8, 2019. Timm seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

Timm motioned to approve library expenditures for the month of April. Poort seconded. All ayes. Motion carried.

New Business:

Discussion was held on the Carnegie Conference Center Policies and Regulations.

Discussion was held on the mulberry tree project with Malverns Worldwide.

Discussion was held on Regular Board meeting times.

Old Business:

None.

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

John Downey, President

Attest:

Kathy Timm, Vice President