

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
August 5, 2019
6:00 p.m. at Library

President John Downey called the meeting to order at 6:05 pm on August 5, 2019.

Board members present: Kathy Timm, Mary Poort, Ron Fanto.

Board members absent: Tom Winchester, Bonnie Pierce, Barb Cheney.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Poort motioned to approve the Regular meeting minutes of July 2, 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 July. Fanto seconded. Poort abstained. Two ayes. Motion carried.

New Business:

Discussion was held on library programming and collection updates.

Old Business:

None.

Timm motioned to adjourn the meeting at 7:05 pm.

Attest:

Kathy Timm, Vice President

John Downey, President