

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
January 7, 2020
6:00 p.m. at Library

John Downey called the meeting to order at 6:00 pm on January 7, 2019.

Board members present: Mary Poort, Ron Fanto, Tom Winchester (via teleconference).

Board members absent: Barb Cheney, Bonnie Pierce, Kathy Timm.

Guests: None.

Also present, Library Director Rebecca Bassich. A quorum was recognized.

Poort motioned to approve the agenda with the tabling of Items 8-B and 9-A for the next regular board meeting. Fanto seconded. All ayes. Motion carried.

Fanto motioned to approve the Regular meeting minutes of December 2, 2019. Poort seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

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

New Business:

Discussion was held on the Budget Proposal for Fiscal Year 2021. Fanto motioned to approve the Budget Proposal for Fiscal Year 2021. Winchester seconded. All ayes. Motion carried.

Old Business:

None.

Poort motioned to adjourn the meeting at 7:10 pm.

Attest:

Kathy Timm, Vice President

John Downey, President