

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
July 2, 2019
6:00 p.m. at Library

President John Downey called the meeting to order at 6:00 pm on July 2, 2019.

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

Board members absent: Bonnie Pierce, Barb Cheney.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Timm motioned to approve the Regular meeting minutes of June 3, 2019. Poort 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 June. Timm seconded. Poort abstained. Three ayes. Motion carried.

New Business:

Discussion was held on the dates for regular board meetings.

Old Business:

None.

Winchester motioned to adjourn the meeting at 6:40 pm.

Attest:

Kathy Timm, Vice President

John Downey, President