

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
June 3, 2019
6:00 p.m. at Library

President John Downey called the meeting to order at 6:10 pm on June 3, 2019.

Board members present: Kathy Timm, Mary Poort, Barb Cheney.

Board members absent: Ron Fanto, Bonnie Pierce, Tom Winchester.

Guests: None.

Also present, Library Director Rebecca Bassich.

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

Cheney motioned to approve the Regular meeting minutes of May 6, 2019. Timm seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

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

New Business:

Discussion was held on the Assessment of Current Technology Status Policy. Timm motioned to approve the revisions to the Assessment of Current Technology Status Policy. Cheney seconded. All ayes. Motion carried.

Discussion was held on the Five-Year Plan Policy. Timm motioned to approve the revisions to the Five-Year Plan Policy. Cheney seconded. All ayes. Motion carried.

Old Business:

None.

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

Attest:

Kathy Timm, Vice President

John Downey, President