

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
November 4, 2019
6:00 p.m. at Library

John Downey called the meeting to order at 6:05 pm on November 4, 2019.

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

Board members absent: Barb Cheney, Ron Fanto.

Guests: Mary Beth Costello.

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

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

Poort motioned to approve the Regular meeting minutes of October 7, 2019. Winchester seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

Pierce motioned to approve library expenditures for the month of October. Timm seconded. Poort abstained. Four ayes. Motion carried.

New Business:

Discussion was held on the Overdue Library Materials Policy.

Old Business:

The Library Board of Trustees toured the Carnegie Conference Center with the Library Director to view the newly acquired projector unit and screen.

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

John Downey, President

ATTEST: Kathy Timm, Vice President