

**Minutes of the Regular Board Meeting**  
**Malvern Public Library Board of Trustees**  
**October 7, 2019**  
**6:00 p.m. at Library**

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

Board members present: Mary Poort, Barb Cheney, Ron Fanto, Bonnie Pierce, Tom Winchester.

Board members absent: Kathy Timm

Guests: None.

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

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

Cheney motioned to approve the Regular meeting minutes of September 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.

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

New Business:

Discussion was held on a proposed equipment expenditure to complement Friends of the Library funds in purchasing presentation equipment. Pierce motioned to approve a proposal to Malvern City Council to amend the budget for a total equipment expenditure of \$2,589.54 regarding said equipment. Fanto seconded. Poort abstained. Four ayes. Motion carried.

Discussion was held on the completion of library collection renovations. The Library Board of Trustees toured the library collection with the Library Director.

Old Business:

None.

Winchester motioned to adjourn the meeting at 6:50 pm.

Attest:

Kathy Timm, Vice President

John Downey, President