

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

Vice President Kathy Timm called the meeting to order at 6:06 pm on September 3, 2019.

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

Board members absent: Tom Winchester, Ron Fanto, John Downey.

Guests: None.

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

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

Cheney motioned to approve the Regular meeting minutes of August 5, 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 August. Cheney seconded. Poort abstained. Two ayes. Motion carried.

New Business:

Discussion was held on the active shooter training that the Library Director attended, programming updates for the fall and termination of services with TSS, Inc.

Old Business:

Discussion was held on collection updates.

Poort motioned to adjourn the meeting at 6:26 pm.

Attest:

Kathy Timm, Vice President

John Downey, President