

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

John Downey called the meeting to order at 6:10 pm on December 2, 2019.

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

Board members absent: Tom Winchester, Bonnie Pierce.

Guests: None.

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

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

Cheney motioned to approve the Regular meeting minutes of November 4, 2019. Poort seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

Timm motioned to approve library expenditures for the month of November. Fanto seconded. Poort abstained. Three ayes. Motion carried.

New Business:

Discussion was held on the proposed Overdue Library Materials Policy revision. Poort motioned to approve the policy revision. Timm seconded. All ayes. Motion carried.

Old Business:

Discussion was held on the Carnegie Conference Center projector system.

Cheney motioned to adjourn the meeting at 7:10 pm.

Attest:

Kathy Timm, Vice President

John Downey, President