

**Minutes of the Regular Board Meeting**  
**Malvern Public Library Board of Trustees**  
**February 3, 2020**  
**6:00 p.m. at Library**

John Downey called the meeting to order at 6:00 pm on February 3, 2020.

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

Board members absent: Bonnie Pierce.

Guests: None.

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

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

Poort motioned to approve the Regular meeting minutes of January 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.

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

New Business:

Discussion was held on the Carnegie Conference Center Renovation Expenditure. Cheney motioned to table the Carnegie Conference Center renovation expenditure for projection screen protection until the next regular board meeting. Timm seconded. All ayes. Motion carried.

Old Business:

None.

Poort motioned to adjourn the meeting at 6:30 pm.

Attest:

Kathy Timm, Vice President

John Downey, President