

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
March. 2, 2020
6:00 p.m. at Library

John Downey called the meeting to order at 6:00 pm on March 2, 2020.

Board members present: Mary Poort, Ron Fanto, Bonnie Pierce.

Board members absent: Kathy Timm Tom Winchester, Barb Cheney.

Guests: None.

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

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

Poort motioned to approve the Regular meeting minutes of February 3, 2020. Fanto 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 February. Fanto seconded. All ayes. Motion carried.

New Business:

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

Old Business:

None.

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

Attest:

Kathy Timm, Vice President

John Downey, President