

Minutes of the Regular Board Meeting
Malvern Public Library Board of Trustees
June 1, 2020
6:00 p.m. at Library

Kathy Timm stood in as a proxy for the Board President and called the meeting to order at 6:00 pm on June 1, 2020. The meeting was conducted via phone conference for safety reasons due to the coronavirus pandemic.

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

Board members absent: John Downey, Ron Fanto.

Guests: John Blasingame.

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

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

Poort motioned to approve the Regular meeting minutes of May 4, 2020. Cheney seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures. Cheney motioned to approve library expenditures for the month of May. Winchester seconded. All ayes. Motion carried.

New Business:

None.

Old Business:

Discussion was held regarding the tentative re-opening guidelines of the Malvern Public Library. Poort motioned to approve the tentative plan developed by the Library Director as informed by Mills County Public Health and the City Mayor. Cheney seconded. All ayes. Motion carried.

Discussion was held regarding the FY21 Budget.

Discussion and decision regarding the annual review and approval of the FY21 salary increase for the Library Director was held. Cheney motioned to approve the salary increase of 3% for Library Director, Rebecca Bassich, effective on July 1, 2020. Winchester seconded. All ayes. Motion carried.

Discussion and decision regarding the annual review and approval of the FY21 salary increase for the Library Assistant was held. Winchester motioned to approve the salary increase of 3% for Library Assistant, Janet Vanatta, effective on July 1, 2020. Cheney seconded. All ayes. Motion carried.

Discussion and decision regarding the basement of Carnegie Library building lease contract revisions was held. Poort motioned to approve the renewal of the lease as written. Cheney seconded. All ayes. Motion carried.

Winchester motioned to adjourn the meeting at 6:39 pm.

Attest:

Kathy Timm, Vice President

John Downey, President