

**Minutes of the Regular Board Meeting**  
**Malvern Public Library Board of Trustees**  
**September 8, 2020**  
**6:00 p.m. at Library**

502 Main St. Malvern, IA. 51551.

Dial In Number: (978) 990-5303

Access Code: 129018#

President Kathy Timm called the meeting to order at 6:03 pm on September 9, 2020. The meeting was conducted via phone conference for safety reasons due to the coronavirus pandemic.

Board members present: Mary Poort, Kathy Timm, Ron Fanto, John Blasingame.

Board members absent: Galen Hunt, Barb Cheney.

Guests: None.

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

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

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

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures. Blasingame motioned to approve library expenditures for the month of August. Fanto seconded. Two ayes. Poort abstained. Motion carried.

New Business:

Discussion was held regarding prospective nominees to the Library Board of Trustees.

Discussion was held regarding accreditation preparations for the library.

Old Business:

Discussion was held regarding the tentative re-opening guidelines of the Malvern Public Library.

Fanto motioned to adjourn the meeting at 6:25 pm.

Attest:

Ron Fanto, Vice President

Kathy Timm, President