

Fairview Library Board Meeting
Thursday, January 17, 2013

Fairview Library Board met in the Community room, Thursday, January 17, 2013

Meeting called to order by Kathy Koehn for President Bobbie Woods.
Members present: Library Director Ernestine Titus. Dawn Ann Mendenhall, Kathy Koehn, Barbara Bailey.

Minutes of last meeting (September 20,) were read and approved. There were no minutes for October and December, due to lack quorum. Minutes for Thursday, November were read and approved. Dawn Ann Mindenhall made motion to change the minutes pertaining to the change in library policy. Kathy Koehn seconded.

Consideration and action on paying bills: Accepted and approved.

Director Report: See attached sheet.

Unforeseen business: None

Audience participation.

Meeting adjourned: 6:10 p.m.

Submitted by Secretary
Barbara Bailey