

Fairview Library Board
December 15, 2011

The Fairview Library Board met in the Community Room, Thursday,
December 15, 2011.

Meeting called to order by President Bobbie Woods at 5:25pm.

Members present: Library Director Ernestine Titus, Bobbie Woods, Kathy
Koehn, Barbara Bailey.

Members not present: Ed Scott, Nancy ~~Niles~~ NELSON.

Minutes of September meeting were read. Motion made by Barbara Bailey
to accept minutes, seconded by Kathy Koehn.

Consideration and action on paying bills.

Motion made by Barbara Bailey to pay bills, seconded by Kathy Koehn.

Director Report: See attached sheet.

No unforeseen business.

No discussion.

Motion to adjourn made by Kathy Koehn. seconded by Barbara Bailey.

Meeting adjourned by President Bobbie Woods at 5:40 pm.

Submitted by Secretary;
Barbara Bailey