

Fairview Library Board
February 16,2012

The Fairview Library Board met in the Community Room, Tuesday,
February 16, 2012.

Meeting called to order by Vice-President Ed Scott, at 5:15p.m.

Members present: Library Director Ernestine Titus, Ed Scott, Nancy Nelson,
Kathy Koehn, Barbara Bailey

.Not present: Bobbie Woods.

Minutes of January meeting were read. Motion made by Nancy Nelson to
accept minutes, seconded by Barbara Bailey, with one correction, Nancy
Nelson instead of Nancy Niles.

Consideration and action on paying bills. Motion made by Ed Scott to accept
bills, seconded by Kathy Koehn.

Directors Report: See attached sheet.

Unexpected Business: None

Motion made by Ed Scott to adjourn, seconded by Nancy Nelson.
Meeting adjourned at 5:35p.m.

Submitted by Secretary
Barbara Bailey.

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