

Fairview Library Board
Thursday, July 21, 2011

The Fairview Library Board, met in the Community Room, Thursday, July 21, 2011.

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

Board members present: Library Director Ernestine Titus, Ed Scott, Nancy Niles, ^{Nelson}
Barbara Bailey, and new board member, Kathy Koehn. Not present: Bobbie Woods.

Minutes of last meeting were read. Nancy Niles ^{Nelson} made motion minutes be accepted as read. Seconded by Barbara Bailey.

Election of officers:

President: Bobbie Woods

Vice-President: Ed Scott

Secretary: Barbara Bailey

Cosideration and action on paying bills. Barbara Bailey made motion bills be paid.

Seconded by Ed Scott.

Directors Report: See attached sheet.

Unforseen Business: None

Old Business: None

Audience participation: George Williams set up 10 new lap-tops to show the improvement in the libraries learning equipment for the patrons. The library also has a handicapped table in addition to the lap-tops, that were funded by OKConnect Grant. The furniture for the genealogy department, should be received during the week of August 12,2011.

Meeting adjourned: 6:15p.m.

Submitted by Secretary,
Barbara Bailey