

Fairview Library Board  
Thursday, July 18, 2013

The Fairview Library Board met in the Community Room, Thursday, July 18, 2013.

Meeting was called to order by Chairperson Bobbie Woods, at 5:20 p.m.  
Members present: Library Director Ernestine Titus, Bobbie Woods, Dawn Ann Mendenhall, Kathy Koehn, Barbara Bailey.

There were no minutes for April, May, or June, 2013, due to lack of quorum. The minutes of the last meeting, Thursday, March 21, 2013, were read and approved by all.

Directors Report: See attached sheet.

Election of Officers: Dawn Ann Mendenhall was elected, by acclamation, for Chairperson.

Kathy Koehn: Vice-Chairperson

Dawn Ann Mendenhall made motion that Barbara Bailey be retained as Secretary, Kathy Koehn seconded.

Review of the 2013-2014, budget for the library. Discussion on report of budget.

Unforseen Business:

Discussion on volunteer program for the library.

Bobbie Jean Woods submitted her resignation from the library. Effective 7/18/2013.

Motion made by Kathy Koehn to adjourn. Seconded by Dawn Ann Mendenhall.

Submitted by Secretary,  
Barbara Bailey