

Fairview City Library Board Meeting July 17, 2014

Fairview City Library Board was called to order by Chairperson Dawn Ann Mendenhall at 5:15 p.m in the City Community Room. Members present were Dawn Ann Mendenhall, Anne Fast, Kathy Koehn and Director Titus.
Absent: Janice Johnston.

As there was no meeting held in May of 2014 due to lack of quorum, minutes of the last meeting (March 28, 2014) were read. Motion made by Kathy Koehn to accept the minutes as read. Seconded by Anne Fast.

Director's report was read and discussed by those present. (See attached report). The Library budget and purchases were discussed. Although the fiscal year had ended on June 30, 2014 and the new fiscal year began on July 1, 2014, Titus reported that she had not received a copy of the end of the year library budget and had not received the new budget statement. Titus gave a report on the Awe Literacy Computer for children that had been purchased with State Aid funds and on the Summer Reading Program to be held the first week in August.

Titus reported that Children's Librarian Rebecca Mitchum will be leaving after the Summer Reading Program.

Discussion of a new board member was discussed as there is an opening. Titus was instructed to contact a member of the community and ask if they would serve on the board. If they agree than she is to submit their name to the City Manager and the City Council for approval.

Titus reported that she had been on medical leave for the month of June and that Assistant Director Tamera Cornelsen had managed the library quite well during her absence.

Motion was made by Kathy Koehn and seconded by Anne Fast to adjourn the meeting. The meeting was adjourned at 6:00 p.m. by Chairperson Ann Mendenhall.

Minutes taken by Anne Fast