

Fairview Library Board
Thursday, August 18, 2011

Meeting called to order by President Bobbie Woods at 5:07 p.m.

Members present: Library Director Ernestine Titus, Ed Scott, Bobbie Woods, Nancy Nelson, Kathy Koehn Not present: Barbara Bailey.

Minutes of last meeting were read, and accepted, with one correction, it is Nancy Nelson, not Niles.

Ed Scott made motion that minutes be accepted. Seconded by Kathy Koehn.

Consideration and Action: Paying bills

Nancy Nelson made motion bills be paid, Seconded by Ed Scott.

Directors Report: See attached sheet.

Unforeseen Business: Possibility of need for technical report in the near future.

Old Business: None

Audience Participation: None

Ed Scott made motion meeting be adjourned: Seconded by Kathy Koehn, at 5:43.p.m.

Submitted by Nancy Nelson
For Barbara Bailey