

Fairview Library Board
Thursday, August 15, 2013

The Fairview Library Board met in the Community room, Thursday August 15, 2013.

Meeting called to order by Chairperson Dawn Ann Mendenhall at 5:10p.m. Members Present: Library Director Ernestine Titus, Kathy Koehn, Janice Johnson, Dawn Ann Mendenhall, Anne Fast, Barbara Bailey. minutes of last meeting (July 18, 2013) were read. Motion was made by Kathy Koehn to accept minutes as read, seconded by Dawn Ann Mendenhall.

Directors Report: See attached seet.

New Business: Director Titus explained to the new members, Janice Johnson and Anne Fast,, the policies of the library, and the state aid the library recieves, and some of the expencences the library has, books, tapes, office supplies,etc. Members are to read chapters 1 through 6, in the Library Trustees Handbook before the next meeting. Members had a discussion on policies, etc.

Friends of the Library are sponsoring a book review ,Wednesday, September 11th at 12:noon The reviewer is Linda Gunsalis. The patrons are asked to bring a sack lunch .The Friends will provide coffee, iced tea,and water.

Next board meeting will be Thursday, September 19th.

Motion made to shelf the Fall luncheon, until further notice .Motion made by Barbara Bailey ,seconded by Kathy Hoehn.

Adjourned at 6:30p.m.

Submitted by Secretary
Barbara Bailey