

Fairview Library Board Meeting
Thursday, September 20, 2012

The Fairview Library Board, met in the Community Room, Thursday, September 20, 2012.

Meeting called to order by President Bobbie Woods, at 5:10 p.m.
Members present: Library Director Ernestine Titus, Bobbie Woods, Nancy Nelson, Kathy Koehn, Barbara Bailey.

Minutes of last meeting (August 16) were read. No minutes for July 2012 due to lack of quorum.. Absent: Kathy Koehn, Nancy Nelson, Ed Scott, Barbara Bailey .Minutes for June 2012 were read. Motion to accept made by Kathy Koehn, seconded by Nancy Nelson.

Consideration and action on payment of bills :Motion to accept made by Kathy Koehn, seconded by Nancy Nelson.

Directors Report: See attached sheet.

As per Directors report, Ed Scott has removed himself from the library board as of September 1, 2012.

Unforseen Business: None

Audience participation: Discussion on Book/Bake sale, Saturday September 29.

Fall luncheon Thursday, October 25th, Guest speaker, Oklahoma author Carolyn Brown.

Submitted by Secretary.
Barbara Bailey