

Fairview Library Board
Thursday, September 19, 2013

Meeting called to order by Chairperson, Dawn Ann Mendenhall , 5:10pm.

Members present: Library Director Ernestine Titus, Janice Johnson, Dawn Ann Mendenhall, Anne Fast, Barbara Bailey.

Minutes of last meeting (July 18, 2013) read. Motion made by Chair person Mendenhall , to accept minutes as read, seconded by Janice Johnson.

Directors Report: See attached sheet.

Unfinished Business: Director Titus reported the book review, "War Brides", by Helen Bryan was a success. There will be another book review, in the future. "Where The River Ends:, by Charles Martin. Discussion leader will be Geneva Voth.

Director Titus gave a report on the Video Conference that she and Tamera attended on September 12 in Woodward,Oklahoma.

A new volenteer, Carlene Nightingale, has been added to the library staff.

The board reviewed the library qualifications booklet. Asked to read for next meeting, chapters 5,6,7,8.

Motion to adjourn. meeting adjourned at 6:15pm.

Submitted by Secretary,
Barbra Bailey