

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, January 8, 2014

The Lawton Public Library Board met at 3:30 pm in the board room at the Main Library. Notice of the meeting and agenda were posted in accordance with Oklahoma Law.

The meeting was called to order at 3:32 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, member; Eunice Edison, member; Susanna Fennema, member; Jenny Breeden, Friends Representative; Doug Wells, City Council Liaison; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant.

A motion was made to approve the Library Board Minutes for the November 13, 2013 meeting as presented (Couch; motion carried).

Two compliments from library customers were read about the good service given at the library.

The financial report, director report, and Friends of the Library report were given. No report from SWOGS was given.

The upcoming City Council agenda items were discussed which included State Aid money, spinner paperback racks to be given to Elgin Public Library & Tuttle Public Library, Overdrive, & Unique.

Unfinished Business:

- The Library book money was discussed. Doug reported that the \$30,000 would be transferred in the Library's account as per a conversation with the City Manger.
- An update about the Amnesty event was discussed. Several accounts have been cleared and numerous books have been returned. Approximately 6,000 letters will be sent out to delinquent customers within the next week.

New Business:

- A demonstration of the videoconferencing equipment was given.

Frantzie commented that World Book Night is coming soon and reminded members to sign up for their free books.

The Chair declared the meeting adjourned at 4:35 pm.

Sharon Thompson, Administrative Assistant