

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, January 16, 2013

The Lawton Public Library Board met at the New City Hall. Notice of the meeting and agenda were posted in accordance with Oklahoma Law.

The board met for strategic planning before the regular meeting.

ROLL CALL: Patty Neuwirth, Chair; Susanna Fennema, member; Susan Kremmer, member; Frantzie Couch, Member; Eunice Edison, member; Judy Neale, Friends President, Jenny Breeden, Friends Vice Chair, Jane Mitchell, Facilitator; Kristin Herr, Director

The board meeting was called to order at 5:49 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Susanna Fennema, member; Susan Kremmer, member; Frantzie Couch, Member; Eunice Edison, member; Jenny Breeden, Friends Vice Chair, Kristin Herr, Director

The board welcomed Frantzie Couch, the newest board member.

A motion was made to approve the minutes for the December 12, 2012 meeting of the Library Board (Kremmer; motion carried).

The financial, Library Director, Friends of the Library, and statistical reports were presented.

The minutes from SWOGS was presented.

City Council agenda items were discussed.

Under unfinished business:

- The proposed meeting room policy was discussed. A motion was made to approve the meeting room policy (Fennema; motion carried).
- A motion was made to approve the new vision statement as "Vision Statement: All people in our community value and use the Lawton Public Library" (Fennema; motion carried).
- A motion was made to approve the new mission statement as "Mission Statement: Provide opportunities to engage in life-long learning" (Couch; motion carried).

Under new business:

- There was no new business.

There being no further business, the Chair declared the meeting adjourned at 6:28 pm.