

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, February 13, 2013

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

The meeting was called to order at 3:30 p.m. by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Susanna Fennema, member; Susan Kremmer, member; Frantzie Couch, Member; Eunice Edison, member (arrived at 3:45 p.m.); Jenny Breeden, Friends Vice Chair; Kristin Herr, Director; Sharon Thompson, Administrative Assistant.

A motion was made to approve the minutes for the January 16, 2013 meeting of the Library Board (Couch; motion carried).

The financial, Friends of the Library, and SWOGS report were presented.

Two City Council agenda items were discussed.

Denise Flusche, Technical Services Librarian, gave an overview of the Technical Services Department.

Library Director's and statistical reports were presented.

Under Unfinished Business: Members agreed that the retreat was a success.

Under New Business:

- The Election of Board Vice President was discussed. Susan Kremmer was elected (Fennema; motion carried).
- The 2013-2015 Goals for the library were discussed. A motion was made to approve the 2013-2015 goals (Kremmer, motion carried).
- The proposed Confidentiality of Library Use Policy was discussed.
- The Memorandum of Understanding between the Friends and Lawton Public Library was discussed. No action was taken.

Comments from the Floor:

- Board members discussed the process for appointing new library board members.

There being no further business, the Chair declared the meeting adjourned at 4:52 pm.

Sharon Thompson, Administrative Assistant