

LAWTON PUBLIC LIBRARY BOARD MEETING

Wednesday, June 13, 2012

The Lawton Public Library Board met at 4:00 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 4:00 p.m. by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sally Cote, Co-Chair; Susanna Fennema, member; Susan Kremmer, member; Eunice Edison, member; Kristin Herr, Director; Sharon Thompson, Administrative Assistant; Alan Faries, President Elect, SWOGS

A motion was made to approve the minutes for the May 23, 2012 meeting of the Library Board. (Cote; motion carried). Kristin said with approval of the Board she would like to have the minutes be written on a smaller scale than before. Board agreed.

The Library Director, Friends of the Library, SWOGS and statistical reports were presented. There were no committee reports.

There was no unfinished business.

Under new business:

- The current Meeting Room Policy was discussed. No action was taken.
- The Circulation Policy was discussed. No action was taken.
- The Library Board Bylaws were discussed. No action was taken.
- The Board discussed changing the September board meeting to 3:30 p.m. Sharon will make the changes.

There being no further business, the Chair declared the meeting adjourned at 4:55 p.m.

Sharon Thompson, Administrative Assistant