

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, September 11, 2013

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

The meeting was called to order at 3:35 p.m. by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Susan Kremmer, Co-Chair; Susanna Fennema, member; Frantzie Couch, member; Ex-Officio; Kristin Herr, Director; Sharon Thompson, Administrative Assistant, Doug Wells, Council Liaison; Members Absent: Eunice Edison, member; Jenny Breeden, Friends Representative.

Staff member, Tina Somerlott gave an overview of her job at the Branch Library.

A motion was made to approve the Library Board Minutes for the August 14, 2013 meeting as changed. (Couch; motion carried).

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

Unfinished Business:

- FY14 Material money and FY14 State Aid money was discussed. No vote needed.
- Update on Adopt-A-Magazine donations was discussed. No vote needed.
- 40-Year Celebrate Logo for when the Library was first opened was discussed. No vote needed.
- Bookface contest was discussed. No vote needed.

New Business:

- Personnel changes from several library job vacancies were discussed.
- Copies of the Annual Report were given as information for the board.
- FY13 "At A Glance" review was given to the board.

There being no further business, the Chair declared the meeting adjourned at 5:00 p.m.

Sharon Thompson, Administrative Assistant