

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, December 12, 2012

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; Sally Cote, Member; Eunice Edison, member (entered at 4:10 pm); Kristin Herr, Director; Sharon Thompson, Administrative Assistant.

A motion was made to approve the minutes for the October 10, 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:

- New mission statement ideas were discussed. No action was taken.
- The new library logo was discussed.
- The date for the next meeting & retreat was changed to January 16, 2013 at City Hall.

Under new business:

- A motion was made to *approve the 2013 Library Board meeting dates and times* (Kremmer; motion carried).
- The new joint use desk was discussed.
- A motion was made to *approve the FY13-FY15 Technology Plan* (Fennema; motion carried).
- The self evaluation form from the Oklahoma Department of Libraries was discussed.

Comments from the floor: Sally Cote gave a verbal resignation to board members. She will follow up with a letter.

There being no further business, the Chair declared the meeting adjourned at 4:44 pm.

Sharon Thompson, Administrative Assistant