

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, April 10, 2013**

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The Lawton Public Library Board met at 3:30 pm 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 3:34 pm by Susan Kremmer, Vice Chair.

ROLL CALL: Susan Kremmer, Vice Chair; Susanna Fennema, member; Frantzie Couch, Member; Eunice Edison, member; Kristin Herr, Director; Sharon Thompson, Administrative Assistant, Doug Wells, Council Liaison.

A motion was made to approve the minutes for the March 13, 2013 meeting of the Library Board as corrected to reflect Neuwirth, Kremmer, and Fennema desiring to be reappointed to the library board (Couch; motion carried).

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

Amber Follett, Genealogy Librarian, gave an overview of the Family History Room & the Genealogy collection.

Under Unfinished Business:

- The proposed Fee Schedule was discussed and tabled.
- The proposed Circulation Policy was discussed and tabled.
- The Memorandum of Understanding was discussed and tabled.

Under New Business:

- The upcoming Chautauqua program was discussed and committee members shared the need for more funding for the event. No action was taken.

There being no further business, the Chair declared the meeting adjourned at 4:35 pm.

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Sharon Thompson, Administrative Assistant