

LAWTON PUBLIC LIBRARY BOARD MEETING

Wednesday, August 8, 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; Sally Cote, Co-Chair; Susanna Fennema, member; Susan Kremmer, member; Eunice Edison, member; Kristin Herr, Director; Sharon Thompson, Administrative Assistant; Roberta Hooper, President, SWOGS, Jenny Breeden, Friends Vice-President (arrived at 3:40 p.m.).

A motion was made to approve the minutes for the June 13, 2012 meeting of the Library Board. (Fennema; motion carried).

The financial, Library Director, Friends of the Library, SWOGS, and statistical reports were presented.

Upcoming City Council agenda items were discussed.

Under unfinished business:

- The Circulation/Library Card Policy was discussed. A motion was made to “approve the Library Card Policy as presented”. (Cote; motion carried).
- The current library bylaws were discussed. No action was taken.

Under new business:

- A motion was made to “approve the ALA Library Bill of Rights as presented” (Fennema; motion carried).
- A motion was made to “approve the ALA Code of Ethics as presented” (Edison; motion carried).
- A motion was made to “approve the ALA Freedom to Read as presented” (Fennema; motion carried).
- A motion was made to “approve the Collection Development and Maintenance Policy as presented” (Fennema; motion carried).
- The draft Code of Conduct policy was discussed. No action was taken.
- The City’s Safety Inspection Report was reviewed.
- New Board notebooks were distributed to members.

Comments from the floor:

- Jenny announced an upcoming drug endangered children training seminar.

There being no further business, the Chair declared the meeting adjourned at 4:50 p.m.

Sharon Thompson, Administrative Assistant