

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, February 12, 2014

The Lawton Public Library Board met at 3:30 pm in the board room at the Main 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 Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, member; Eunice Edison, member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant. Absent: Doug Wells, City Council Liaison

A motion was made to approve the Library Board Minutes for the January 8, 2014 meeting as presented (Couch; motion carried).

No customer comments or correspondence were given.

The financial report, director report, and Friends of the Library report were given. No report from SWOGS was given.

E-books and collection agency vendors have gone to the Specs Committee and were approved to be posted as RFPs.

Unfinished Business:

- The Library book money was discussed.
- Several accounts have been cleared and numerous books have been returned from the Amnesty letters that were sent out. Amnesty ends on February 15, 2014.

New Business:

- Names for the open Library Board position were discussed. Patty will call three of the names listed as possible candidates for the open position.
- 2014-15 budget needs to be completed by February 28 and City Manager will conduct reviews with departments March 6-13, 2014.
- New Level Reader Collection in Children's area was discussed.

Jenny reported that on March 11, 2014 there will be a community meeting on human trafficking at Cameron University. She will send more information to everyone.

The Chair declared the meeting adjourned at 4:31 pm.

Sharon Thompson, Administrative Assistant