

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, March 13, 2013

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 3:31 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Susanna Fennema, member; Susan Kremmer, member; Frantzie Couch, Member; Eunice Edison, member (arrived at 3:55 pm); Kristin Herr, Director; Sharon Thompson, Administrative Assistant.

A motion was made to approve the minutes for the February 13, 2013 meeting of the Library Board as corrected (Couch; motion carried).

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

Dory Thomas, Circulation Coordinator, gave an overview of the Circulation Department.

Under Unfinished Business:

- The proposed Confidentiality of Library Use Policy was discussed. No action was taken.
- The FY14 budget request was discussed.

Under New Business:

- The Circulation Policy was discussed. No action was taken.
- The welcome Brochure was presented.

Patty Neuwirth, Susan Kremmer, and Susanna Fennema indicated that they would be willing to serve another library board term. There being no further business, the Chair declared the meeting adjourned at 4:56 pm.

Sharon Thompson, Administrative Assistant