

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, March 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 3:34pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer, Vice Chair; Frantzie Couch, member; Eunice Edison (arrived at 3:50 pm), member; Tom Rine, soon to be board member (arrived at 3:55 pm); Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison.

A motion was made to approve the Library Board Minutes for the Feb. 12, 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.

No agenda items to report on.

Unfinished Business:

- Patty introduced new Library Board member, Tom Rine, who has taken Susanna Fennema's Board position.
- Amnesty Records Retention procedure was discussed and approved (Couch; motion carried).
- Security Cameras were discussed with consideration of purchasing 6 cameras & equipment to be installed. No action was taken.
- The 2014-2015 Library Budget was discussed. No action taken.

New Business:

- The Strategic Plan and the Technology Plan were given to the Board to discuss at the April Board meeting. No action taken.
- Library Board Meeting Time Change was voted on to start future meetings at 4:00 pm instead of 3:30 pm. (Approved unanimously).

Comments:

- Kristin will update the list of policies for board members.
- Chautauqua Program will be on World War I with more information forthcoming.

The Chair declared the meeting adjourned at 4:40 pm.

Sharon Thompson, Administrative Assistant