

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, May 8, 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 3:28 pm by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Susan Kremmer, Co-Chair; Susanna Fennema, member; Frantzie Couch, Member; Eunice Edison, member; Jenny Breeden; Ex-Officio; Kristin Herr, Director; Sharon Thompson, Administrative Assistant, Doug Wells, Council Liaison.

A motion was made to approve the minutes for the April 10, 2013 meeting of the Library Board. (Couch; motion carried).

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

Handouts from the Children's Department were distributed with information showing the Summer Reading & Children's Programs.

Under Unfinished Business:

- The proposed Fee Schedule was discussed with some changes added and tabled.
- The proposed Circulation Policy was discussed and tabled.

Under New Business:

None

There being no further business, the Chair declared the meeting adjourned at 4:34 pm.

Sharon Thompson, Administrative Assistant