

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, November 13, 2013

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 3:32 pm by Patty Neuwirth, Chair.

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

A motion was made to approve the Library Board Minutes for the October 9, 2013 meeting as presented (Couch; motion carried).

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

The upcoming City Council agenda items were discussed.

Unfinished Business:

- The Library book money was discussed. The Library has not received the \$30,000 yet that was allocated by the City Manager.
- Overdue procedures were discussed. No action was taken.
- The Amnesty Event was discussed. No action was taken.

New Business:

- Building needs were discussed. No action was taken.
- Information was given to the Board on OK Connect. No action was taken.

Jenny Breeden mentioned the web site "GoFundMe" to advertise for fund raising purposes.

The Chair declared the meeting adjourned at 4:52 pm.

Sharon Thompson, Administrative Assistant