

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, October 9, 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 3:31 pm by Sue Kremmer, Vice Chair.

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

A motion was made to approve the Library Board Minutes for the September 11, 2013 meeting as presented (Couch; motion carried).

Kathy Hines, Circulation Manager, introduced herself and gave an overview of the Circulation Department.

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

Unfinished Business:

- The current state of FY14 material money funding was discussed.

New Business:

- A motion was made “to approve the proposed Interlibrary Loan Policy as presented” (Fennema; motion carried).
- Uncollected library fees and fines were discussed including potential collection agency options. No action was taken.
- The Lawton Area Transportation System’s proposed transfer station was discussed. No action was taken.

After comments by Jenny Breeden about upcoming community programs, the Vice Chair declared the meeting adjourned at 4:59 pm.

Kristin E. Herr, Library Director