

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, September 12, 2012

The Lawton Public Library Board met at 3:30 p.m. 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 3:30 p.m. by Patty Neuwirth, Chair.

ROLL CALL: Patty Neuwirth, Chair; Sally Cote, Co-Chair; Susanna Fennema, member; Susan Kremmer, member; Eunice Edison, member; Kristin Herr, Director; Sharon Thompson, Administrative Assistant; Jenny Breeden, Friends Vice-President (arrived at 3:40 p.m.).

A motion was made to approve the minutes for the August 8, 2012 meeting of the Library Board. (Cote; motion carried).

The financials, the Library Director report, Friends of the Library report, SWOGS report, and statistical report were presented.

No City Council agenda items were up-coming at this time.

Under unfinished business:

- The Code of Conduct policy was discussed. A motion was made to approve the Code of Conduct Policy as presented (Fennema; motion carried).

Under new business:

- A motion was made to approve the Safe Child Policy as presented (Edison; motion carried).
- A motion was made to approve the Reconsideration of Library Material Policy as presented (Cote; motion carried).
- A motion was made to approve the Acceptable Computer & Technology Use Policy as presented (Kremmer; motion carried).
- The Library Card Applications were discussed.
- The FY12 Annual Reports were presented.
- The monthly statistics were discussed.

Comments from the floor:

- The Soulful Stories program was discussed.

There being no further business, the Chair declared the meeting adjourned at 4:10 p.m.

Sharon Thompson, Administrative Assistant