

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, February 11, 2015

The Lawton Public Library Board met at 4:00 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 4:04 pm by Susan Kremmer, Vice-Chair.

ROLL CALL: Patty Neuwirth, Chair (absent); Sue Kremmer, Vice Chair; Frantzie Couch, member; Eunice Edison (absent), member; Tom Rine, member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison; and guest Jim Maroon, Reference Department.

A motion was made to approve the Library Board Minutes for the January 14, 2015 meeting as presented. (Couch; motion carried).

No comments from the floor were given.

Jim Maroon, Head of the Reference Department, gave an overview of the Reference Department and talked about the new 3-D Printer & the new print system.

The Financial Report was given and Kristin reported that we have submitted a transfer sheet to Finance to move money around in some of our accounts. No vote needed.

The Director's Report was given which included tax help, computer upgrades to Librarica's CASSIE, the 3-D Printer, Digital Library cards offered to the high schools in Lawton. No vote needed.

The Friends of the Library report was given which included:

- Friends meeting was two weeks ago with guest speaker, Dr. Judy Neale.
- Soup supper was held on January 27 with a tour of the Library.
- Reminder of the Soulful Stories program that is scheduled for February 19 at 7:00 pm at City Hall.

The minutes from SWOGS was handed out in the Board packet. No vote needed.

The Friends of the Library donation in the amount of \$4,600.74 should be approved by City Council on Feb. 24.

Unfinished Business:

- 3-D Printing policy & procedures are still being discussed.

New Business:

- 2015-2017 Strategic Plan was given to the board to review and was approved with a change from 100% to 10% of increase of library card users yearly. Approved with change (Rine).
- OLA Legislative Day is April 7.
- An anonymous grant proposal was discussed and feedback was given.

Comments:

Tom suggested the need for improvement of landscape and sitting areas on the south side of the library. Members agreed that changes are needed and know that this would be a project for future endeavors.

It was also mentioned that the Friends of the Library Book sale is tentatively set for April 16-19 at the old JoAnne's Fabric Store in Cache Road Square.

The Chair declared the meeting adjourned at 5:09 pm.

Sharon Thompson, Administrative Assistant