

LAWTON PUBLIC LIBRARY BOARD MEETING
Wednesday, March 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 4:00 pm by Patty Neuwirth, Chair

ROLL CALL: Patty Neuwirth, Chair; Sue Kremmer (absent), 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 (absent), City Council Liaison; and guest Johnny Owens, County Commissioner.

A motion was made to approve the February 11, 2015 Library Board minutes as corrected. (Couch; Rine).

The Financial Report was given and Kristin reported that our transfer request was approved and we are continuing to spend money. No vote needed.

The Director's Report was given which included outreach, building issues, incidents, library tours, and new personnel. No vote needed.

The Friends of the Library report was given which included:

- Friend's book sale date is April 16-19.
- Options for cleaning the meeting room floors were discussed.

The minutes from SWOGS were handed out in the Board packet.

No Council Agenda items to report.

Unfinished Business:

- OLA Legislative Day is Tuesday, April 7, 2015 at Oklahoma City State Capitol.
- The children's grant proposal was sent in, but no response has been received.
- Kristin met with the City Manager today about the 2016 FY budget. No increases were submitted because of directives from the City Manager.

New Business:

- Library Card Policy was discussed and voted for approval with the following changes: (Paragraph 7) change "16 years of age" to "17 years of age", and (Paragraph 8) change "an individual 12 years or older" to "students via participating local schools". (Rine, Couch)

Comments: None

The Chair declared the meeting adjourned at 4:40 pm.

Sharon Thompson, Administrative Assistant