

**LAWTON PUBLIC LIBRARY BOARD MEETING**  
**Wednesday, April 8, 2015**

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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, Vice Chair; Frantzie Couch, member; Eunice Edison, member; Tom Rine, Member; Jenny Breeden, Friends Representative; Kristin Herr, Library Director; Sharon Thompson, Administrative Assistant; Doug Wells, City Council Liaison (absent).

A motion was made to approve the Library Board Minutes for the Mar. 11, 2015 meeting as presented (Couch; Kremmer).

An e-mail was read about a customer who paid for another customer's fine.

The Financial Report was discussed and a Transfer Sheet will be needed soon to transfer money to meet our needs for the rest of the fiscal year.

The Director's Report was given and Kristin reported on getting an electrician from Great Plains Technology, quotes for the meeting room floors, Summer Reading, and Organizational changes from the City Manager. No vote needed.

The Friends of the Library report was given with the following information:

- Book Sale dates are April 16-19, 2015 and will be located in the old Big 5 Sports store on Cache Rd. next to Olive Garden.
- Friends meeting date is April 27, 2015 at 12 noon and the speaker will be Anita Arnold from BLAC, Inc. She will be speaking about the upcoming Charlie Christian International Music Festival.

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

No City Council agenda items to report.

Unfinished Business:

- Information about the OLA Legislative Day was discussed. No vote needed.
- FY16 Budget was discussed. No vote needed.

New Business:

- Money Smart Week Program dates and flyer were discussed. No vote needed.

Comments:

- Three Library Board Members terms are up on May 31, 2015 who includes Patty, Susan and Tom. All three members agreed to stay on the Board for another term. City Clerk's office will be notified.
- The theme for Chautauqua is on the Dust Bowl and the dates are April 28-May 26.

The Chair declared the meeting adjourned at 4:39 pm.

Sharon Thompson, Administrative Assistant